

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000273

FILED
Apr 12, 2011
Secretary of State

Entity Name: FRED I. FRISCH & ASSOCIATES, INC.

Current Principal Place of Business:

500 EAST 96TH STREET
SUITE 400
INDIANAPOLIS, IN 46260 US

New Principal Place of Business:

Current Mailing Address:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 35-1391112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, CRAIG R
9100 COLLEGE POINTE CT.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRISCH, FRED I
Address: 500 EAST 96TH ST, SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46260

Title: SD
Name: FRISCH, ROCHELLE I
Address: 500 EAST 96TH ST, SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46260

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED I. FRISCH

PTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date