

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003503

FILED
Apr 26, 2011
Secretary of State

Entity Name: MORRIS WADE ASSOCIATES, INC.

Current Principal Place of Business:

425 NORTH LINCOLN STREET
HINSDALE, IL 60521

New Principal Place of Business:

Current Mailing Address:

425 NORTH LINCOLN STREET
HINSDALE, IL 60521

New Mailing Address:

FEI Number: 20-1198792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PSTC
Name: WADE, PHILIP M.D.
Address: 425 NORTH LINCOLN STREET
City-St-Zip: HINSDALE, IL 60521

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: PHILIP WADE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date