2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004391

Entity Name: PATTON HARRIS RUST & ASSOCIATES, INC.

FILED Apr 26, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

14532 LEE ROAD

CHANTILLY, VA 201511679

Current Mailing Address: New Mailing Address:

14532 LEE ROAD CHANTILLY, VA 201511679

FEI Number: 54-1005904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

NANCY, BATCHLETT

1698 INDIGO AVENUE

THE VILLAGES, FL 32612

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: NANCY BATCHLETT 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CVD

 Name:
 RUST, THOMAS DAVIS

 Address:
 14532 LEE ROAD

 City-St-Zip:
 CHANTILLY, VA 201511679

Title: PVCD

 Name:
 PERRY, CHARLES

 Address:
 14532 LEE ROAD

 City-St-Zip:
 CHANTILLY, VA 201511679

Title: VSD

 Name:
 WOLFORD, SUSAN S

 Address:
 14532 LEE ROAD

 City-St-Zip:
 CHANTILLY, VA 201511679

Title: VSD

Name: HOLT, J. CHRISTOPHER
Address: 14532 LEE ROAD
City-St-Zip: CHANTILLY, VA 201511679

Title: VD

Name: KENNEDY, DOUGLAS R Address: 14532 LEE ROAD City-St-Zip: CHANTILLY, VA 201511679

Title: VTD

Name: LOYD, JOHN C Address: 14532 LEE ROAD

City-St-Zip: CHANTILLY, VA 201511679

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: PETER J. COOTE SEC 04/26/2011