2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001881

Entity Name: E. A. PINDER III & ASSOCIATES, INC.

FILED Apr 21, 2011 Secretary of State

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

16127 SANDCREST WAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

P.O. BOX 340423 TAMPA, FL 33694 US

FEI Number: 22-3975736 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PINDER, EARNEST A III 16127 SANDCREST WAY TAMPA, FL 33618 US

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: EARNEST A. PINDER, III 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: PINDER, EARNEST A III
Address: 16127 SANDCREST WAY
City-St-Zip: TAMPA, FL 33618

Title: VS

Name: PINDER, VICTORIA W
Address: 16127 SANDCREST WAY
City-St-Zip: TAMPA, FL 33618

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: VICTORIA W. PINDER VS 04/21/2011