

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000368

FILED
Feb 08, 2012
Secretary of State

Entity Name: T.M. FITZGERALD & ASSOCIATES, INC.

Current Principal Place of Business:

850 WEST CHESTER PIKE, SUITE 303
HAVERTOWN, PA 19083

New Principal Place of Business:

Current Mailing Address:

850 WEST CHESTER PIKE, SUITE 303
HAVERTOWN, PA 19083

New Mailing Address:

FEI Number: 23-2508405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, THOMAS M
23181 OAKGLEN LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FITZGERALD, THOMAS M
6349 BURNHAM ROAD
NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: FITZGERALD, THOMAS M
Address: 6349 BURNHAM ROAD
City-St-Zip: NAPLES, FL 34119

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: THOMAS M. FITZGERALD

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date