

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001518

FILED
Jan 24, 2011
Secretary of State

Entity Name: MARSHALL MILLER & ASSOCIATES, INC.

Current Principal Place of Business:

534 INDUSTRIAL PARK RD
BLUEFIELD, VA 24605

New Principal Place of Business:

Current Mailing Address:

534 INDUSTRIAL PARK RD
BLUEFIELD, VA 24605

New Mailing Address:

FEI Number: 54-0989421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: KEIM, KARL S
Address: 534 INDUSTRIAL PARK RD
City-St-Zip: BLUEFIELD, VA 24605

Title: D
Name: LAWSON, PETER
Address: 534 INDUSTRIAL PARK RD
City-St-Zip: BLUEFIELD, VA 24605

Title: D
Name: VANCE, JOE
Address: 534 INDUSTRIAL PARK RD
City-St-Zip: BLUEFIELD, VA 24605

Title: D
Name: PAINE, TRACY M
Address: 534 INDUSTRIAL PARK RD
City-St-Zip: BLUEFIELD, VA 24605

Title: V
Name: MULLENEX, RONALD
Address: 534 INDUSTRIAL PARK RD
City-St-Zip: BLUEFIELD, VA 24605

Title: V
Name: MULLENEX, RONALD
Address: 534 INDUSTRIAL PARK RD
City-St-Zip: BLUEFIELD, VA 24605

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: CATHY S YOST

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date