

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004825

FILED
Jan 05, 2011
Secretary of State

Entity Name: WARTHAN ASSOCIATES, INCORPORATED

Current Principal Place of Business:

1800 COYOTE DR #B
CHESTER, VA 23836

New Principal Place of Business:

1800 COYOTE DR
SUITE B
CHESTER, VA 23836

Current Mailing Address:

PO BOX 3045
CHESTER, VA 23831

New Mailing Address:

FEI Number: 54-1612788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REID, ANDREW K
116 CANAL STREET SUITE A
NEW SMYRNA BEACH, FL 32168 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: CEO
Name: WARTHAN, BERNARD G
Address: 203 REDBIRD DR
City-St-Zip: CHESTER, VA 23836

Title: DP
Name: WARTHAN, CHAD S
Address: 12643 GREEN GARDEN WAY
City-St-Zip: CHESTER, VA 23836

Title: DST
Name: WARTHAN, NANCY W
Address: 203 REDBIRD DR
City-St-Zip: CHESTER, VA 23836

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: NANCY W. WARTHAN

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date