2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003580

Entity Name: KENNETH SUDOL & ASSOCIATES, INC.

FILED Jan 10, 2011 Secretary of State

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

416 TEAGUE TRAIL LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 128 416 TEAGUE TRAIL PILOT MOUNTAIN, NC 27041 LADY LAKE, FL 32159

FEI Number: 56-2243225 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:

SUDOL, KENNETH SUDOL, KENNETH E 416 TEAGUE TRAIL LADY LAKE, FL 32159 US LADY LAKE, FL 32159 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: KENNETH E SUDOL 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUDOL, KENNETH E Address: 416 TEAGUE TRAIL City-St-Zip: LADY LAKE, FL 32159

Title: VD

Name: SUDOL, MICHAEL P Address: 416 TEAGUE TRAIL City-St-Zip: LADY LAKE, FL 32159

Title: S

Name: SUDOL, GAIL V Address: 416 TEAGUE TRAIL City-St-Zip: LADY LAKE, FL 32159

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: KENNETH E SUDOL PD 01/10/2011