2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003976

Entity Name: CORISH & COMPANY, INC.

FILED Jan 07, 2011 Secretary of State

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

6811 WATERS AVE. 6811 WATERS AVE. SAVANNAH, GA 31405 SAVANNAH, GA 31406

Current Mailing Address: New Mailing Address:

6811 WATERS AVE. P.O. BOX 14518 SAVANNAH, GA 31405 SAVANNAH, GA 31416

FEI Number: 58-0206480 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:

CORISH, WALTER C III 10543 GREENCREST DR. TAMPA, FL 336265200 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CORISH, WALTER C JR.
Address: 6811 WATERS AVE.
City-St-Zip: SAVANNAH, GA 31406

Title: VP

Name: CORISH, WALTER C III
Address: 10543 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626

Title: STVC

Name: CORISH, WALTER C JR Address: 6811 WATERS AVE. City-St-Zip: SAVANNAH, GA 31406

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: WALTER C. CORISH, JR. PRES 01/07/2011