2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10993

FILED Jan 03, 2012 Secretary of State

Entity Name: DICK ANDERSON & ASSOCIATES, INC.

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

DICK ANDERSON & ASSOCIATES 7855 S.W. 104 ST. MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7855 S.W. 104TH STREET DICK ANDERSON & ASSOCIATES SUITE 100 7855 S.W. 104 ST. MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 59-2043646 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:

JACOBY, JOSEPH M
7855 S.W. 104TH STREET
MIAMI, FL 33156 US

JACOBY, JOSEPH M
7855 S.W. 104TH STREET
#100
MIAMI, FL 33156 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: JOSEPH M JACOBY 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JACOBY, JOSEPH Address: 7855 S.W. 104TH STREET

City-St-Zip: MIAMI, FL

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: JOSEPH M JACOBY P 01/03/2012