2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18905

FILED Feb 16, 2011 Secretary of State

Entity Name: E.J. SCHRADER COMPANY, INCORPORATED

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

% BLAIR J SCHRADER 6601 NORTON AVE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

P O BOX 6265 6601 NORTON AVE WEST PALM BEACH, FL 33405 US

FEI Number: 59-2053584 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:

SCHRADER, BLAIR J 6601 NORTÓN AVE

WEST PALM BEACH, FL 33405 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: CFO

SCHRADER, BLAIR J Name: 6601 NORTON AVE Address: City-St-Zip: W PALM BCH, FL 33405

Title: **VPD**

Name: BOYCE, MICHELLE G 6601 NORTON AVE Address:

WEST PALM BEACH, FL 33405 City-St-Zip:

Title: TSD

BROCK, MARY CAY Name: 4664 6TH AVE Address:

City-St-Zip: SAINT AUGUSTINE, FL 32095

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: BLAIR J. SCHRADER CEO 02/16/2011