

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 30, 2012
Secretary of State**

DOCUMENT# F29259

Entity Name: CHARLAN, BROCK & ASSOCIATES, INC.

Current Principal Place of Business:

1770 FENNELL STREET
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1770 FENNELL STREET
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-2080434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLAN, CHARLES L
1770 FENNELL STREET
MAITLAND, FL 32751 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: PRES
Name: CHARLAN, CHARLES L
Address: 1770 FENNELL STREET
City-St-Zip: MAITLAND, FL

Title: VP
Name: BROCK, GARY F
Address: 1770 FENNELL STREET
City-St-Zip: MAITLAND, FL

Title: DIR
Name: MOLTZAN, MARY M
Address: 1770 FENNELL STREET
City-St-Zip: MAITLAND, FL 32751

Title: DIR
Name: ANDERSON, DOUGLAS P
Address: 1770 FENNELL STREET
City-St-Zip: MAITLAND, FL 32751

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: GARY F BROCK

VP

05/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date