

**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