

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83028

FILED
Feb 14, 2011
Secretary of State

Entity Name: NANCY BAILEY AND ASSOCIATES, INC.

Current Principal Place of Business:

3250 MARY STREET
SUITE #205
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE #205
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2197639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, NANCY
3250 MARY STREET
SUITE #205
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS L. HARRISON
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: CEOD
Name: BAILEY, NANCY
Address: 3250 MARY STREET, SUITE 205
City-St-Zip: MIAMI, FL 33133

Title: SEC
Name: ZANGARA, DEBORAH E
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: KEHOE, WILLIAM
Address: 3250 MARY STREET, SUITE 205
City-St-Zip: MIAMI, FL 33133

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: WILLIAM KEHOE

CFO

02/14/2011

Electronic Signature of Signing Officer or Director

Date