2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94726

FILED Jan 04, 2012 Secretary of State

Entity Name: GLADWIN & ASSOCIATES, INC.

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

151 FERN ST SUITE #1

JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

151 FERN ST SUITE #1

JUPITER, FL 33458 US

FEI Number: 59-2227705 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:

GLADWIN, DANIEL 151 FERN STREET SUITE #1 JUPITER, FL 33458 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:

GLADWIN, BRENDA Name: 151 FERN STREET, SUITE #1 Address: City-St-Zip: JUPITER, FL 33458 US

Title:

Name: GLADWIN, DANIEL

Address: 151 FERN STREET, SUITE #1 JUPITER, FL 33458 US City-St-Zip:

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: D. A. GLADWIN, PRES.

PRES

01/04/2012