

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001831

Entity Name: BOLTON PARTNERS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

JANAI WEGROCKI
575 S. CHARLES ST., SUITE 500
BALTIMORE, MD 21201

New Principal Place of Business:

JANAI WEGROCKI
100 LIGHT STREET 9TH FLOOR
BALTIMORE, MD 21202

Current Mailing Address:

JANAI WEGROCKI
575 S. CHARLES ST., SUITE 500
BALTIMORE, MD 21201

New Mailing Address:

JANAI WEGROCKI
100 LIGHT STREET 9TH FLOOR
BALTIMORE, MD 21202

FEI Number: 52-1231144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BOLTON, ROBERT G
Address: 100 LIGHT STREET 9TH FLOOR
City-St-Zip: BALTIMORE, MD 21202

Title: VP
Name: LOWMAN, THOMAS B
Address: 100 LIGHT STREET 9TH FLOOR
City-St-Zip: BALTIMORE, MD 21202

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: JANAI WEGROCKI

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date