2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003109

Entity Name: DULIN ASSOCIATES, INC.

FILED Feb 16, 2011 Secretary of State

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

8147 WOODEN DR SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

8147 WOODEN DR SPRING HILL, FL 34606

FEI Number: 36-2771367 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:

DULIN, DENNIS L DULIN, DENNIS J 8147 WOODEN DR 8147 WOODEN DR SPRING HILL, FL 34606 US SPRING HILL, FL 34606 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: DENNIS J DULIN 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

DULIN, DENNIS J Name: 8147 WOODEN DR Address: City-St-Zip: SPRING HILL, FL 34606

Title:

Name: BURNS, RUSSELL E

Address: 115 NORTH FIRST ST., STE 200

DEKALB, IL 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: DENNIS J DULIN **PRES** 02/16/2011