2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34484

FILED Apr 26, 2011 Secretary of State

Entity Name: HART & REICHERT ASSOCIATES, INC.

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

5455 NW 86 WAY

CORAL SPRIGS, FL 33067

Current Mailing Address: New Mailing Address:

5455 NW 86 WAY CORAL SPRINGS, FL 33067

FEI Number: 59-2287935 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:

HART, CHRISTOPHER S. 5455 NW 86 WAY

POMPANO BEACH, FL 33067 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:

Name: HART, CHRIS Address: 5455 NW 86 WAY City-St-Zip: CORAL SPRINGS, FL

Title: 1

 Name:
 HART, DAWN

 Address:
 5455 NW 86 WAY

 City-St-Zip:
 CORAL SPRINGS, FL

Title: P

Name: REICHERT, JAMES W., JR.
Address: 14 MEADOW LAKE CT.
City-St-Zip: WINTER HAVEN, FL

Title:

Name: REICHERT, DEBBIE
Address: 14 MEADOW LAKE CT.
City-St-Zip: WINTER HAVEN, FL

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: DAWN HART T 04/26/2011