2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39380

Apr 19, 2012 Secretary of State

Entity Name: BABER & ASSOCIATES, INC.

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

4243 SUNBEAM ROAD STE 1

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

PO BOX 23611

JACKSONVILLE, FL 32241 US

FEI Number: 59-2490349 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:

BABER, THOMAS M PRESIDE 4243 SUNBEAM ROAD STE 1 JACKSONVILLE, FL 32257 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: PD

Name: BABER, THOMAS M PRESIDE Address: 4243 SUNBEAM ROAD STE I City-St-Zip: JACKSONVILLE, FL 32257

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: THOMAS M. BABER PRES 04/19/2012