## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44875

Entity Name: TOLLIN & ASSOCIATES, INC.

FILED Feb 16, 2011 Secretary of State

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

2104 PARK CRESCENT DR. 19313 RED SKY CT

LAND O LAKES, FL 34639 US LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

2104 PARK CRESCENT DR. 19313 RED SKY CT

LAND O LAKES, FL 34639 US LAND O LAKES, FL 34638 US

FEI Number: 59-2511712 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:

TOLLIN, MICHAEL L.
2104 PARK CRESCENT DR.
LAND O LAKES, FL 34639 US

TOLLIN, MICHAEL L.
19313 RED SKY CT
LAND O LAKES, FL 34638 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: MICHAEL TOLLIN 02/16/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 TOLLIN, MICHAEL

 Address:
 19313 RED SKY CT

 City-St-Zip:
 LAND O LAKES, FL 34638

Title: VP

 Name:
 TOLLIN, SHARON K.

 Address:
 19313 RED SKY CT

 City-St-Zip:
 LAND O LAKES, FL 34638

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: MICHAEL TOLLIN PRES 02/16/2011