2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44875

FILED Feb 22, 2012 Secretary of State

Entity Name: TOLLIN & ASSOCIATES, INC.

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

19313 RED SKY CT

LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

19313 RED SKY CT

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. 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: 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 02/22/2012