2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74818

FILED Mar 20, 2011 Secretary of State

Entity Name: MARY ANN GRAHAM S.R.A., INC.

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

C/O MARY ANN GRAHAM 223 PABLO RD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

C/O MARY ANN GRAHAM 223 PABLO RD PONTE VEDRA BEACH, FL 32082

FEI Number: 59-2569938 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:

GRAHAM, MARY ANN 223 PABLO RD PONTE VEDRA BEACH, FL 32082 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: DF

Name: GRAHAM, MARY ANN Address: 223 PABLO RD

City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D

Name: GRAHAM, HARRY L. Address: 223 PABLO RD

City-St-Zip: PONTE VEDRA BCH, FL 32082

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: MARY ANN GRAHAM PRES 03/20/2011