2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87648

FILED Apr 05, 2011 Secretary of State

Entity Name: GENE FRY AUCTION AND MARKETING, INC.

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

1601 EAGLE DR. 1601 EAGLE DR

CANTONMENT, FL 32533 CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

1301 W. GARDEN ST. 1601 EAGLE DR

PENSACOLA, FL 325014504 CANTONMENT, FL 32533 US

FEI Number: 59-2737448 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:

BASS & SANDFORT ACCOUNTANS BASS & SANDFORT ACCOUNTANTS, PA 1301 W. GARDEN ST. 1301 W GARDEN ST

PENSACOLA, FL 325014504 US PENSACOLA, FL 32502 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: SCOTT B SANDFORT 04/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FRY, GENE Name: 1601 EAGLE DR Address:

City-St-Zip: CANTONMENT, FL 32533 US

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: GENE FRY D 04/05/2011