

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89722

FILED
Mar 14, 2011
Secretary of State

Entity Name: WADDELL & ASSOCIATES, INC.

Current Principal Place of Business:

5188 WHEELS DR
MEMPHIS, TN 38117 US

New Principal Place of Business:

Current Mailing Address:

5188 WHEELS DR
MEMPHIS, TN 38117 US

New Mailing Address:

FEI Number: 59-2627811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGOE, JOHN G.
250 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: DTC
Name: WADDELL, ALFRED M JR
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN 38117

Title: SD
Name: WADDELL, CLARA
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN 38117

Title: PD
Name: WADDELL, DAVID S
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN 38117

Title: D
Name: SCRUGGS, PHYLLIS R
Address: 5188 WHEELIS DR
City-St-Zip: MEMPHIS, TN

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: DAVID S. WADDELL

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date