2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89722

FILED Jan 11, 2012 Secretary of State

Entity Name: WADDELL & ASSOCIATES, INC.

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

5188 WHEELS DR

MEMPHIS, TN 38117 US

Current Mailing Address: New Mailing Address:

5188 WHEELS DR

MEMPHIS, TN 38117 US

FEI Number: 59-2627811 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:

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

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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

US

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 CEO 01/11/2012