2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J04476

Entity Name: PARK & ASSOCIATES, INC.

FILED Aug 18, 2010 Secretary of State

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

5255 N FEDERAL HWY 2ND FLOOR

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

5255 N FEDERAL HWY 2ND FLOOR

BOCA RATON, FL 33487 US

FEI Number: 59-2645545 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:

PARK, GERALD E.

220 S OCEAN BLVD 604
DELRAY BCH, FL 33483
US
PARK, KARA M
5255 N FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 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: KARA M. PARK 08/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 PARK, KARA M

 Address:
 2347 SW 35 AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: KARA M. PARK P 08/18/2010