

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15947

FILED
Mar 30, 2010
Secretary of State

Entity Name: REESE, MACON AND ASSOCIATES, INC.

Current Principal Place of Business:

630 PLAZA DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129 US

New Principal Place of Business:

Current Mailing Address:

ATTN: KIM BATTLES
P.O. BOX 66
SYRACUSE, NY 13214 US

New Mailing Address:

FEI Number: 59-2677754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: S
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: T
Name: DYKE, PETER G
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: VP
Name: REESE, WILLIAM D
Address: 6415 LAKE WORTH ROAD #307
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: MACON, JAMES T
Address: 6415 LAKE WORTH ROAD #307
City-St-Zip: LAKE WORTH, FL 33463 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: STEVEN J. NIPARKO

SEC

03/30/2010

Electronic Signature of Signing Officer or Director

Date