

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15947

FILED
Apr 26, 2012
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:

630 PLAZA DRIVE
SUITE 100
HIGHLANDS RANCH, CO 80129 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 100
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: SEC
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 100
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: 2081 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: ASEC
Name: LAWSON, ROBERT
Address: 2081 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date