2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66268

Entity Name: T. J. MEYER & ASSOC., INC.

FILED Jan 16, 2012 Secretary of State

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

N 581 BLACKHAWK BLUFF DR. MILTON, WI 53563 US

Current Mailing Address: New Mailing Address:

N331 OLD HWY 26 FORT ATKINSON, WI 53538 US

FEI Number: 65-0037008 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:

SKRIVAN, KENT A 801 LAVIEL OAK DR SUITE #705 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MEYER, SCOTT T

Address: N. 581 BLACKHAWK BLUFF DR

City-St-Zip: MILTON, WI 53563

Title: VPST

Name: MEYER, LAURIE M

Address: N 581 BLACKHAWK BLUFF DR

City-St-Zip: MILTON, WI 53563

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: SCOTT T. MEYER PTD 01/16/2012