

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98206

FILED
Mar 18, 2011
Secretary of State

Entity Name: HAMEROFF & ASSOCIATES, INC.

Current Principal Place of Business:

13506 N. ROME AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

PO BOX 270127
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-2858460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, R. JEFFREY
602 SOUTH BLVD.
TAMPA, FL 33606 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: D
Name: HAMEROFF, ALVIN I.
Address: 14223 CYPRESS CIR
City-St-Zip: TAMPA, FL 33618

Title: D
Name: TURNER, BONNIE HAMEROFF
Address: 2113 W KYRA DR
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: TURNER, JAMES HILL
Address: 2113 W KYRA DR
City-St-Zip: TAMPA, FL 33612 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: ALVIN HAMEROFF

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date