2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98206

Entity Name: HAMEROFF & ASSOCIATES, INC.

FILED Mar 02, 2012 Secretary of State

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

13506 N. ROME AVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

PO BOX 270127 TAMPA, FL 33688

FEI Number: 59-2858460 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:

STULL, R. JEFFREY 602 SOUTH BLVD. TAMPA, FL 33606 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: [

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: AL HAMEROFF DIR 03/02/2012