2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05052

FILED Jan 31, 2012 Secretary of State

Entity Name: BUTLER, FELLOWS & BRADEN ADVERTISING, INC.

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

713 S. ORANGE AVENUE 713 S. ORANGE AVENUE SARASOTA, FL 34236

SUITE 103

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

713 S. ORANGE AVENUE 713 S. ORANGE AVENUE SARASOTA, FL 34236 SUITE 103

SARASOTA, FL 34236

FEI Number: 65-0018325 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:

MERCURIO, JOHN J MERCURIO, JOHN J 713 S ORANGE AVE. 713 S ORANGE AVE. SARASOTA, FL 34236 US SUITE 103

SARASOTA, FL 34236 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: JOHN J.MERCURIO 01/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PUGH, JOHN W. Name:

713 S ORANGE AVE.SUITE 103 Address:

City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: MERCURIO, JOHN

Address: 713 S ORANGE AVE.SUITE 103

SARASOTA, FL 34236 City-St-Zip:

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: JOHN J.MERCURIO SEC. 01/31/2012