

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95485

FILED
Apr 27, 2011
Secretary of State

Entity Name: FITZGERALD & ASSOCIATES, INC.

Current Principal Place of Business:

3225 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3225 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0178605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FITZGERALD, JOHN J
2507 BARCELONA DR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FITZGERALD, JOHN J.
2507 BARCELONA DR
FT. LAUDERDALE, FL 33301 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. FITZGERALD

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITZGERALD, JOHN J.
Address: 2507 BARCELONA DR
City-St-Zip: FT. LAUDERDALE, FL 33301 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: JOHN J. FITZGERALD

Electronic Signature of Signing Officer or Director

D

04/27/2011

Date