2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01979

FILED Apr 28, 2011 Secretary of State

Entity Name: ROGER GRUNKE AND ASSOCIATES, INC.

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

1906 W. MORRISON AVE 502 E ROSS AV #B-13 TAMPA, FL 33606 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

 1906 W. MORRISON AVE
 502 E ROSS AV #B-13

 TAMPA, FL 33606 US
 TAMPA, FL 33602 US

FEI Number: 59-3014277 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:

 GRUNKE, ROGER H
 GRUNKE, ROGER H

 1906 MORRISON AVE
 502 E ROSS AV #B-13

 TAMPA, FL 33606 US
 TAMPA, FL 33602 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GRUNKE, ROGER H

 Address:
 502 E ROSS AV #B-13

 City-St-Zip:
 TAMPA, FL 33602

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: ROGER GRUNKE PRES 04/28/2011