2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L37644

FILED Mar 18, 2011 Secretary of State

Entity Name: JIM STIDHAM AND ASSOCIATES, INC.

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

C/O WILLIAM G. ROLLINS 547 NORTH MONROE ST. SUITE 201 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

C/O WILLIAM G. ROLLINS 547 NORTH MONROE ST. SUITE 201 TALLAHASSEE, FL 32301 US

FEI Number: 59-2989137 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:

ROLLINS, WILLIAM G 547 NORTH MONROE ST. SUITE 201 TALLAHASSEE, FL 32301 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: ST

Name: CONOLY, EMBERT J JR.
Address: 2847 ROYAL OAKS DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: PD

Name: ROLLINS, WILLIAM G
Address: 31 FISHER CREEK DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VD

Name: KELLY, RICHARD L

Address: 2350 PHILLIPS ROAD APT. 6211 City-St-Zip: TALLAHASSEE, FL 32308

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: WILLIAM G ROLLINS PD 03/18/2011