2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85550

FILED Jan 27, 2012 Secretary of State

Entity Name: UPTAIN & ASSOCIATES, INC.

Current Principal Place of Business:

2075 HWY 90
CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

2075 HWY 90 CHIPLEY, FL 32428 US

FEI Number: 93-0984087 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:

UPTAIN, CONNIE A MS 2075 HIGHWAY 90 WEST CHIPLEY, FL 32428 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: PST

Name: UPTAIN, CONNIE A MS Address: 2075 HIGHWAY 90 WEST City-St-Zip: CHIPLEY, FL 32428 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: CONNIE A UPTAIN PST 01/27/2012