2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85776

Entity Name: TED HIGGINS & ASSOCIATES, INC.

FILED Jan 04, 2012 Secretary of State

Date

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

17992 MODENA RD MIRAMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

17992 MODENA RD MIRAMAR LAKES, FL 33913

FEI Number: 65-0026633 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:

HIGGINS, TED 17992 MODENA ROAD MIRAMAR LAKES, FL 33913 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.

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SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: HIGGINS, TED
Address: 17992 MODENA ROAD
City-St-Zip: MIRAMAR LAKES, FL 33913

Title: STD

Name: HIGGINS, LINDA
Address: 17992 MODENA ROAD
City-St-Zip: MIRAMAR LAKES, FL 33913

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: TED HIGGINS RA 01/04/2012