2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000886

FILED May 07, 2012 Secretary of State

Entity Name: FERT RICHARDSON & ASSOCIATES INC.

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

206 TENTH AVENUE 206 TENTH AVENUE HAVANA, FLORIDA, 32333 US HAVANA, FL 32333 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 238 HAVANA, FL 32333 US

FEI Number: 27-4701059 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:

RICHARDSON, FERT R 206 TENTH AVENUE HAVANA, FL 32333 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:

Name: RICHARDSON, FERT R Address: 206 TENTH AVENUE City-St-Zip: HAVANA, FL 32333 US

Title: VP

 Name:
 LEONARD, BARBARA

 Address:
 1738 HILLGATE COURT

 City-St-Zip:
 TALLAHASSEE, FL 32317 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERT R. RICHARDSON CEO 05/07/2012