2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054876

Entity Name: FULGHUM AND ASSOCIATES, INC.

FILED Apr 30, 2012 Secretary of State

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

312 ST. JOHNS AVENUE SUITE #1 PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1012 PALATKA, FL 32178 US

FEI Number: 59-3684128 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:

FULGHUM, MARSHALL L
312 ST. JOHNS AAVENUE
SUITE #1
PALATKA, FL 32177 US
FULGHUM, MARSHALL L
312 ST. JOHNS AVENUE
SUITE #1
PALATKA, FL 32177 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: FULGHUM, MARSHALL L Address: POST OFFICE BOX 1012 City-St-Zip: PALATKA, FL 32178 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: MARSHALL L. FULGHUM MGRM 04/30/2012