2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077481

Entity Name: GILMAN & ASSOCIATES, INC.

FILED Feb 23, 2012 Secretary of State

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

129 N. FEDERAL HWY 507 NORTH LAKESIDE DRIVE SUITE 202 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

129 N. FEDERAL HWY 507 NORTH LAKESIDE DRIVE SUITE 202 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

FEI Number: 65-1132534 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:

GILMAN, RONALD

129 N. FEDERAL HWY

SUITE 202

LAKE WORTH, FL 33460 US

GILMAN, RONALD

507 NORTH LAKESIDE DRIVE

LAKE WORTH, FL 33460 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: 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GILMAN, RONALD

Address: 507 NORTH LAKESIDE DRIVE City-St-Zip: LAKE WORTH, FL 33460

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: RONALD GILMAN PRES 02/23/2012