

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013024

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARLENE GRAHAM & ASSOCIATES, INC.

Current Principal Place of Business:

539 5TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2600 GULF SHORE BLVD. N., #31
NAPLES, FL 34103

New Mailing Address:

FEI Number: 01-0603433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARLENE
2600 GULF SHORE BLVD. N., #31
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: PSD
Name: GRAHAM, MARLENE
Address: 2600 GULF SHORE BLVD., N., #31
City-St-Zip: NAPLES, FL 34103

Title: SEC
Name: GRAHAM, MARLENE
Address: 2600 GULF SHORE BLVD. N., #31
City-St-Zip: NAPLES, FL 34103

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: MARLENE GRAHAM

PSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date