2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014244

Entity Name: YEAGER & COMPANY, INC

FILED Jan 11, 2011 Secretary of State

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

2310 SUCCESS DRIVE SUITE 2 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

2310 SUCCESS DRIVE SUITE 2 ODESSA, FL 33556

FEI Number: 75-3029736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEAGER, JAMES C 17304 HIALIAH DRIVE ODESSA, FL 33556 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: PST

Name: YEAGER, JAMES C Address: 17304 HIALEAH DR City-St-Zip: ODESSA, FL 33556

Title: EVP

Name: YEAGER, SUSAN Address: 17304 HIALEAH DR City-St-Zip: ODESSA, FL 33556

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: JAMES C. YEAGER PRES 01/11/2011