2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000056311

Entity Name: WAYNE HOOK & ASSOCIATES, INC.

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
1284 LASTRADA LANE NAPLES, FL 34103 US	
Current Mailing Address:	New Mailing Address:
1284 LASTRADA LANE NAPLES, FL 34103 US	
FEI Number: 65-1217283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agen	t: Name and Address of New Registered Agent:
ROWLAND, SCOTT C 3550 E TAMIMAI TRAIL NAPLES, FL 34112 US	
The above named entity submits this statement for in the State of Florida.	the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: HOOK, WAYNE W Address: 1284 LASTRADA LANE City-St-Zip: NAPLES, FL 34103 US

Title: VP

Name: HOOK, MARY S Address: 1284 LASTRADA LANE City-St-Zip: NAPLES, FL 34103 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: MARY HOOK VP 04/29/2011