2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062506

FILED Sep 04, 2011 Secretary of State

Entity Name: JULIETTE BARTLEY WARNKE & ASSOCIATES PROFESSIONL SERVICES, INC.

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

3530 1ST AVENUE NORTH SUITE #219 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3530 1ST AVENUE NORTH SUITE #219 ST. PETERSBURG, FL 33713

FEI Number: 56-2468588 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:

WARNKE, JULIETTE Y 2864-64TH AVENUE SOUTH ST. PETERSBURG, FL 33712 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: CEO

Name: WARNKE, JULIETTE Y EXEC.
Address: 2864-64TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP

Name: WILLIAMS, RAYMOND

Address: 205 24TH AVENUE SOUTHEAST City-St-Zip: ST. PETERSBURG, FL 337705

Title: TRES

 Name:
 HAMEED, A. TAUHEEDAH

 Address:
 1120-32ND STREET SO

 City-St-Zip:
 ST. PETERSBURG, FL 33712

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: JULIETTE Y WARNKE CEO 09/04/2011