

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062658

FILED
Jan 06, 2011
Secretary of State

Entity Name: ROSS M. GAFFNEY & ASSOCIATES, INC.

Current Principal Place of Business:

6600 N.W. 16 ST.
SUITE 11
PLANTATION, FL 33313

New Principal Place of Business:

6600 N.W. 16 ST.
SUITE 06
PLANTATION, FL 33313

Current Mailing Address:

6600 N.W. 16 ST.
SUITE 11
PLANTATION, FL 33313

New Mailing Address:

6600 N.W. 16 ST.
SUITE 06
PLANTATION, FL 33313

FEI Number: 65-1191541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, ROSS M
6600 N.W. 16 ST.
SUITE 11
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GAFFNEY, ROSS M
6600 N.W. 16 ST.
SUITE 06
PLANTATION, FL 33313 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: ROSS M. GAFFNEY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAFFNEY, ROSS M
Address: SUITE 06 6600 N.W. 16 ST.
City-St-Zip: PLANTATION, FL 33313

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: ROSS M. GAFFNEY

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date