2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083141

Entity Name: RUTH HERMAN & ASSOCIATES, INC.

FILED Apr 11, 2012 Secretary of State

Date

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

1500 BRIDGEWOOD DR, STE 1511 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

1500 BRIDGEWOOD DR, STE 1511 BOCA RATON, FL 33433

FEI Number: 20-0182585 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:

HERMAN, RUTH 1511 BRIDGEWOOD DR BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: HERMAN, RUTH

Address: 1511 BRIDGEWOOD DR City-St-Zip: BOCA RATON, FL 33434

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: RUTH E HERMAN PRES 04/11/2012