2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143391

Entity Name: SHELLEY & ASSOCIATES, INC.

FILED Feb 23, 2011 Secretary of State

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

420 S. STATE ROAD 7, SUITE 100 WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

420 S. STATE ROAD 7, SUITE 100 WEST PALM BEACH, FL 33414

FEI Number: 14-1900267 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:

SHELLEY, LISA M
420 S. STATE ROAD 7
WEST PALM BEACH, FL 33414 US
SHELLEY, LISA M
420 S. STATE ROAD 7, SUITE 100
WEST PALM BEACH, FL 33414 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: LISA M SHELLEY 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SHELLEY, LISA M

Address: 420 S. STATE ROAD 7, SUITE 100 City-St-Zip: WEST PALM BEACH, FL 33414

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: LISA M SHELLEY PRES 02/23/2011