2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053434

Entity Name: RUMORA & BALLINGER, INC.

FILED Mar 31, 2011 Secretary of State

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

4005 PALMETTO PALM CT. 960 GROVE PARK BLVD.

TAMPA, FL 336242385 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

P.O. BOX 270876 960 GROVE PARK BLVD.

TAMPA, FL 336880876 US JACKSONVILLE, FL 32216 US

FEI Number: 20-0949744 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:

RUMORA, JAMES J
4005 PALMETTO PALM CT
TAMPA, FL 336242385 US

RUMORA, JAMES J
960 GROVE PARK BLVD.
JACKSONVILLE, FL 32216 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: 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RUMORA, JAMES J

 Address:
 960 GROVE PARK BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32216 US

Title: VP

Name: RUMORA, SHEILA K RUMORA Address: 960 GROVE PARK CT. City-St-Zip: JACKSONVILLE, FL 32216 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: JAMES J RUMORA PD 03/31/2011