

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115971

Entity Name: ACKERMAN-WALDEN, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

24311 WALDEN CENTER DRIVE
STE 300
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

5125 RACE COURT
SUITE A
DENVER, CO 80216 US

Current Mailing Address:

24311 WALDEN CENTER DRIVE
STE 300
BONITA SPRINGS, FL 34134 US

New Mailing Address:

5125 RACE COURT
SUITE A
DENVER, CO 80216 US

FEI Number: 20-1491822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, DON E
24311 WALDEN CENTER DR
STE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ACKERMAN, MICHAEL A
24311 WALDEN CENTER DRIVE
SUITE 100
BONITA SPRINGS, FL 34134 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: MICHAEL A. ACKERMAN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACKERMAN, MICHAEL A
Address: 5125 RACE COURT, SUITE A
City-St-Zip: DENVER, CO 80216 US

Title: D
Name: ACKERMAN, VIRGINIA J
Address: 8477 BAY COLONY DRIVE, UNIT 501
City-St-Zip: NAPLES, FL 34108 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: MICHAEL A. ACKERMAN

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date