2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126065

Entity Name: OWEN TREPANIER & ASSOCIATES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

402 APPELROUTH LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 2155 KEY WEST, FL 33045

FEI Number: 43-2060722 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:

TREPANIER, OWEN J 1024 THOMAS STREET KEY WEST, FL 33040 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TREPANIER, OWEN J MR.

 Address:
 1024 THOMAS STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: VP

Name: PUENTE, RICHARD MR. Address: 1024 THOMAS STREET City-St-Zip: KEY WEST, FL 33040

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: RICHARD PUENTE VP 04/27/2011