

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008228

FILED
Apr 15, 2011
Secretary of State

Entity Name: ST. AUGUSTINE INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

2200 N PONCE DE LEON BLVD
STE 7
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2200 N PONCE DE LEON BLVD
STE 7
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-2167839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CATHLEEN A
2864 PELLICER RD
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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: P
Name: BURNS, CATHLEEN A
Address: 2864 PELLICER RD
City-St-Zip: ST AUGUSTINE, FL 32092

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: CATHLEEN BURNS

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date