

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017036

FILED
Jan 12, 2011
Secretary of State

Entity Name: COUSINS & ASSOCIATES, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR
SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD
#111
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-2362877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NW 167TH STREET SUITE 3
MIAMI, FL 33169 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: PST
Name: COUSINS, HERBERT JR
Address: 2601 SOUTH BAYSHORE DR., STE. 600
City-St-Zip: MIAMI, FL 33133

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: HERBERT COUSINS, JR

PST

01/12/2011

Electronic Signature of Signing Officer or Director

Date