2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030324

Entity Name: ORRETT & ASSOCIATES, INC.

FILED Jun 14, 2011 Secretary of State

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

3341 SW 73RD AVENUE ROAD 3281 SOUTH LAKE DRIVE

MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3341 SW 73RD AVENUE ROAD 3281 SOUTH LAKE DRIVE

MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 37-1505476 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:

ORRETT, RANDY
3341 SW 73RD AVENUE ROAD
ORRETT, RANDY
3281 SOUTH LAKE DRIVE

3341 SW 73RD AVENUE ROAD 3281 SOUTH LAKE DRIVE MIAMI, FL 33155 US MIAMI, FL 33155 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: RANDY ORRETT 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ORRETT, RANDY
Address: 3281 SOUTH LAKE DRIVE

City-St-Zip: MIAMI, FL 33155

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: RANDY ORRETT P 06/14/2011