2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048690

Entity Name: DAVIS CONSULTING ASSOCIATES, INC.

FILED Feb 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 26413 LUCKY STONE RD 102 BONITA SPRINGS, FL 34135 US **Current Mailing Address: New Mailing Address:** 26413 LUCKY STONE RD BONITA SPRINGS, FL 34135 US FEI Number: 51-0539164 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: SOMERS, WILLIAM 3465 BONITA BEACH ROAD BONITA SPRINGS, FL 34133 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:

Name: DAVIS, WILLIAM H

Address: 26413 LUCKY STONE RD 102 City-St-Zip: BONITA SPRINGS, FL 34135 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: WILLIAM H DAVIS P 02/25/2011