2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084942

Entity Name: LITTKE & ASSOCIATES, INC.

FILED Jan 09, 2011 Secretary of State

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

5038 36TH AVE N 3530 1ST AVE NORTH ST. PETERSBURG, FL 33710

SUITE 212

ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

5001 WHEATRIDGE DR FUQUAY VARINA, NC 27526

FEI Number: 26-0117446 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:

LITTKE, LISA M LITTKE, LISA M 3530 1ST AVE NORTH 5038 36TH AVE N

ST. PETERSBURG, FL 33710 US SUITE 212 ST. PETERSBURG, FL 33713 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: LISA M LITTKE 01/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: LITTKE, LISA M

3530 1ST AVE NORTH SUITE 212 Address: City-St-Zip: ST. PETERSBURG, FL 33713

Title: ASST

CORMIER, KYLA W Name: 12801 NIGHTSHADE PL Address: BRADENTON, FL 34202 City-St-Zip:

Title: VΡ

LITTKE, ROBERT L Name:

3530 1ST AVE NORTH SUITE 212 Address: City-St-Zip: ST. PETERSBURG, FL 33713

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: LISA M LITTKE **PRES** 01/09/2011