

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113883

FILED
Jan 17, 2011
Secretary of State

Entity Name: LAUREOLA ASSET MANAGEMENT COMPANY

Current Principal Place of Business:

801 LAUREL OAK DRIVE, SUITE 640
NAPLES, FL 34108 US

New Principal Place of Business:

4851 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103 US

Current Mailing Address:

801 LAUREL OAK DRIVE, SUITE 640
NAPLES, FL 34108 US

New Mailing Address:

4851 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103 US

FEI Number: 59-3816941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JACK
801 LAUREL OAK DRIVE, SUITE 640
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BROWN, JACK
4851 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, JACK
Address: 4851 TAMIAMI TRAIL N. SUITE 302
City-St-Zip: NAPLES, FL 34103 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: JACK D BROWN

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date