

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003643

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEARDSLEE AND ASSOCIATES, INC.

Current Principal Place of Business:

2875 SOUTH ORANGE AVENUE
SUITE 500-320
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2875 SOUTH ORANGE AVENUE
SUITE 500-320
ORLANDO, FL 32806

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTA, R. STEVEN
18 WALL STREET
ORLANDO, FL 32801 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: D
Name: BEARDSLEE, RONALD E
Address: 2875 SOUTH ORANGE AVENUE, SUITE 500-230
City-St-Zip: ORLANDO, FL 32806

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: RONALD BEARDSLEE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date