

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067730

FILED
Apr 28, 2011
Secretary of State

Entity Name: STEVEN WAIN & ASSOCIATES, INC.

Current Principal Place of Business:

6761 SW 40 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6761 SW 40 STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-4876879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIN, STEVEN
6761 SW 40 STREET
DAVIE, FL 33314 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: P
Name: WAIN, STEVEN
Address: 6761 SW 40 STREET
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: WIRTZ, PAULA
Address: 245 MOSSWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: STEVEN M. WAIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date