

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: ERNST & ASSOCIATES INC.

Current Principal Place of Business:

9519 SUNDANCE COURT
ORLANDO, FL 32825

New Principal Place of Business:

1221 TROTWOOD BLVD
WINTER SPRINGS, FL 32708

Current Mailing Address:

1701 MEETING PLACE #210
ORLANDO, FL 32814

New Mailing Address:

1221 TROTWOOD BLVD
WINTER SPRINGS, FL 32708

FEI Number: 27-0547087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, JUDAH-BEN
9519 SUNDANCE COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ERNST, JUDAH-BEN
1221 TROTWOOD BLVD
WINTER SPRINGS, FL 32708 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: JUDAH-BEN ERNST

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERNST, JUDAH-BEN
Address: 1221 TROTWOOD BLVD
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: JUDAH-BEN ERNST

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date