2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000227

Entity Name: CYNTHIA RILEY SHELTON & ASSOCIATES, INC.

FILED Apr 05, 2011 Secretary of State

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

9802-12 BAYMEADOWS RD 7800 POINT MEADOWS DRIVE

PMB 119 112

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

9802-12 BAYMEADOWS RD PMB 119

JACKSONVILLE, FL 32256 US

FEI Number: 27-1601806 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:

SHELTON, CYNTHIA R
9802-12 BAYMEADOWS RD
7800 POINT MEADOWS DR
PMB 119
JACKSONVILLE, FL 32256 US
SHELTON, CYNTHIA R
7800 POINT MEADOWS DR
112
JACKSONVILLE, FL 32256 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: CYNTHIA R SHELTON 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: SHELTON, CYNTHIA R

Address: 7800 POINT MEADOWS DRIVE #112 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S, T

Name: SHELTON, CYNTHIA R

Address: 7800 POINT MEADOWS DRIVE #112 City-St-Zip: JACKSONVILLE, FL 32256 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: CYNTHIA R SHELTON PRES 04/05/2011