2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049828

Entity Name: FREDERICK, PAUL & ASSOCIATES, INC.

FILED Feb 23, 2011 Secretary of State

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

909 SE 47TH TERRACE SUITE 201-7 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

P.O. BOX 2736

GRAND RAPIDS, MI 49501 27

FEI Number: 38-1919027 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:

RUNDLE, PAUL F
233 S.W. 31ST TERRACE
CAPE CORAL, FL 33914 US

RUNDLE, PAUL F
909 SE 47TH TERRACE
SUITE 201-7
CAPE CORAL, FL 33914 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RUNDLE, PAUL F

Address: 2721 MEADOWBROOK DRIVE S.E. City-St-Zip: GRAND RAPIDS, MI 49546

Title: SEC

Name: RUNDLE, PAUL F

Address: 2721 MEADOWBROOK DRIVE S.E. City-St-Zip: GRAND RAPIDS, MI 49546

Title: TRES

Name: RUNDLE, PAUL F

Address: 2721 MEADOWBROOK DRIVE S.E. City-St-Zip: GRAND RAPIDS, MI 49546

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: PAUL F. RUNDLE PRES 02/23/2011