2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103439

Entity Name: MALCOLM & ASSOCIATES INC.

FILED Mar 15, 2011 Secretary of State

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

611 SW FEDERAL HWY #L STUART, FL 34994

Current Mailing Address: New Mailing Address:

611 SW FEDERAL HWY #L STUART, FL 34994

FEI Number: 27-4458619 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MALCOLM, NANCY LEE 611 SW FEDERAL HWY #L STUART, FL 34994 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: NANCY LEE MALCOLM 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MALCOLM, NANCY L

 Address:
 611 SW FEDERAL HWY #L

 City-St-Zip:
 STUART, FL 34994

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: NANCY LEE MALCOLM PSTD 03/15/2011