2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051482

FILED Feb 27, 2012 Secretary of State

Entity Name: THE AUTISTIC COMPANIONSHIP ADVANTAGE CORPORATION

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

9155 S. DADELAND BLVD. 9360 SW 72ND ST. 1012 SUITE 230

SUITE 230 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9155 S. DADELAND BLVD. 9360 SW 72ND ST. 1012 SUITE 230

MIAMI, FL 33156 US MIAMI, FL 33173 US

FEI Number: 45-2440167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, ROBERT M ESQ. 9155 S. DADELAND BLVD. 1012 MIAMI, FL 33156 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:

MIAMI, FL 33156

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 WARNER, BRETT J

 Address:
 8950 SW 69 COURT, #310

 City-St-Zip:
 MIAMI, FL 33156 US

Title: DIR.

 Name:
 HOLCOMB, TAYLOR L

 Address:
 8205 SW 63 CT

 City-St-Zip:
 MIAMI, FL 33143 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: TAYLOR L. HOLCOMB DIR 02/27/2012