2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11909

Apr 20, 2011 Secretary of State

Entity Name: MICHAEL GRAVES & ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 341 NASSAU STREET PRINCETON, NJ 08540 **Current Mailing Address: New Mailing Address:** 341 NASSAU STREET PRINCETON, NJ 08540 FEI Number: 22-2275060 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GRAVES, MICHAEL Name: 341 NASSAU STREET Address: City-St-Zip: PRINCETON, NJ 08540

Title:

Name: NICHOLS, KAREN V. Address: 341 NASSAU STREET PRINCETON, NJ City-St-Zip:

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: KAREN V. NICHOLS S 04/20/2011