

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11909

FILED
Mar 16, 2012
Secretary of State

Entity Name: MICHAEL GRAVES & ASSOCIATES, INC.

Current Principal Place of Business:

341 NASSAU STREET
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

341 NASSAU STREET
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 22-2275060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

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

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 NICHOLS

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date