

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20870

FILED
Jan 14, 2011
Secretary of State

Entity Name: FERNALD ASSOCIATES, INC.

Current Principal Place of Business:

891 HICKORY TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1757
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 04-2657593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNALD, OLAF H.
891 HICKORY TERR.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CLOUD-PITT, LEE
891 HICKORY TERR.
BOCA RATON, FL 33486 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: LEE CLOUD-PITT

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: FERNALD, OLAF H.
Address: 891 HICKORY TERR.
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: FERNALD, JEANNE O.
Address: 891 HICKORY TERR.
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: FERNALD, G. LAWRENCE
Address: 25 BUCKINGHAM RD
City-St-Zip: NORWOOD, MA 02062

Title: D
Name: FERNALD, JONATHAN D.
Address: 627 POKER HILL RD
City-St-Zip: UNDERHILL, VT 05489

Title: PD
Name: CLOUD-PITT, LEE
Address: 1154 SW 4TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: SD
Name: CLOUD-PITT, KERRY L.
Address: 1154 SW 4TH ST
City-St-Zip: BOCA RATON, FL 33486

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: LEE CLOUD-PITT

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date