

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: BALDWIN ASSET MANAGEMENT, INC

Current Principal Place of Business:

2606 CENNTENIAL PLACE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1466
QUINCY, FL 32353 US

New Mailing Address:

FEI Number: 59-3204213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE RD
FOURTH FLOOR
TALLAHASSEE, FL 323083469 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: VPD
Name: BALDWIN, THOMAS L
Address: P O BOX 1466
City-St-Zip: QUINCY, FL 32353

Title: P
Name: BALDWIN, JANA L
Address: P O BOX 1466
City-St-Zip: QUINCY, FL 32353

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: JANA BALDWIN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date