2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039627

Entity Name: CHANGE MANAGEMENT ASSOCIATES, INC.

FILED Apr 20, 2011 Secretary of State

4307 WOODHALL CIR VIERA, FL 32955

Current Mailing Address: New Mailing Address:

PO BOX 560541 ROCKLEDGE, FL 32956541 US

FEI Number: 59-3243392 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:

PETERS, JOHN J 4307 WOODHALL CIR VIERA, FL 32955 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: CPT

 Name:
 PETERS, JOHN J

 Address:
 4307 WOODHALL CIR

 City-St-Zip:
 VIERA, FL 32955

Title: VS

Name: PETERS, BONNIE J Address: 4307 WOODHALL CIR City-St-Zip: VIERA, FL 32955

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: JOHN J.PETERS CPT 04/20/2011