

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090828

FILED
Jan 10, 2011
Secretary of State

Entity Name: WARREN ASSOCIATES INCORPORATED

Current Principal Place of Business:

5180 SW 17 COURT
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5180 SW 17 COURT
FT. LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 59-3285264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, WILLIAM C
5180 SW 17 COURT
PLANTATION, FL 33317 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: PTD
Name: WARREN, WILLIAM C
Address: 5180 SW 17 COURT
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: VS
Name: ALBERT, MARTIN E
Address: 5180 SW 17 COURT
City-St-Zip: FT. LAUDERDALE, FL 33317 US

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: WILLIAM C WARREN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date