2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004219

Entity Name: SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 W MORSE BLVD SUITE 350

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

ATTENTION: ACCOUNTING DEPARTMENT 1031 W. MORSE BLVD.

1031 W. MORSE , SUITE 350 SUITE 350

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

FEI Number: 59-3291351 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:

HADLEY, RALPH V III

1031 W MORSE BLVD

HADLEY, RALPH V III

1031 W. MORSE BLVD.

SUITE 350 SUITE 350

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: RALPH V. HADLEY, III 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SWANN, RICHARD R

Address: 1031 W. MORSE BLVD., SUITE 350 City-St-Zip: WINTER PARK, FL 32789 US

Title: VTDS

Name: HADLEY, RALPH V III

Address: 1031 W. MORSE BLVD., SUITE 350 City-St-Zip: WINTER PARK, FL 32789 US

Title: DV

Name: STUMP, JOHN R

Address: 1031 W. MORSE BLVD., SUITE 350 City-St-Zip: WINTER PARK, FL 32789 US

Title: DVAS

Name: DIETRICH, D. PAUL II

Address: 1031 W. MORSE BLVD., SUITE 350 City-St-Zip: WINTER PARK, FL 32789 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: D. PAUL DIETRICH II DVAS 01/23/2012