2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024740

Entity Name: BASTIE & ASSOCIATES, INC.

FILED Apr 19, 2012 Secretary of State

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

317 N.E. 36TH AVENUE 317 N.E. 36TH AVENUE 5 5 OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

317 N.E. 36TH AVENUE 317 N.E. 36TH AVENUE 5 5 OCALA, FL 34470 US

FEI Number: 59-3306095 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:

BASTIE, HELEN G
3280 NE 17TH TERRACE
OCALA, FL 34479 US
BASTIE, HELEN G
3280 NE 17TH TERRACE
OCALA, FL 34479 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: HELEN G. BASTIE 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BASTIE, HELEN G

 Address:
 317 NE 36TH AVENUE

 City-St-Zip:
 OCALA, FL 34470

Title: CEO

 Name:
 BASTIE, WESLEY M

 Address:
 4650 SE 24TH STREET

 City-St-Zip:
 OCALA, FL 34471

Title: S

 Name:
 BASTIE, DEBRA R

 Address:
 4650 SE 24TH STREET

 City-St-Zip:
 OCALA, FL 34471

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: DEBRA R. BASTIE S 04/19/2012