2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P95000026785

Entity Name: HUFF, FERRAS AND ASSOCIATES, INC.

Current Principal Place of Business:

1108 ABBEYS WAY
TAMPA, FL 33602 US

New Principal Place of Business:

BOX 173428
TAMPA, FL 33672 US

Current Mailing Address:

P.O. BOX 173428
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 59-3305129 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERRAS, IGNACIO A III
1108 ABBEYS WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FERRAS, IGNACIO A III
BOX 173728
TAMPA, FL 33672 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: IGNACIO A FERRAS III, PH.D. 04/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: FERRAS III, IGNACIO A MGMR
Address: P.O. BOX 173428
City-St-Zip: TAMPA, FL 33672 US

Title: D
Name: HUFF, WILLIAM J
Address: 3530 FAIRVIEW STREET
City-St-Zip: SAFETY HARBOR, FL 34695

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: IGNACIO A. FERRAS III, PH.D. MGMR 04/25/2011
Electronic Signature of Signing Officer or Director Date