2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057604

Entity Name: HOWARD M. SHERMAN AND ASSOCIATES, P.A.

FILED Jan 25, 2011 Secretary of State

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

1301 S. INTERNATIONAL OARKWAY 334 N DOVER CT

SUITE 2021 SUITE 2021

LAKE MARY, FL 32746 US LAKE MARY, FL 32746-432 US

Current Mailing Address: New Mailing Address:

1301 S. INTERNATIONAL OARKWAY 334 N DOVER CT SUITE 2021 SUITE 2021

LAKE MARY, FL 32746 US LAKE MARY, FL 32746-432 US

FEI Number: 59-3333128 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:

SHERMAN, HOWARD M
334 N DOVER CT
334 N DOVER CT

LAKE MARY, FL 32746 US LAKE MARY, FL 32746-432 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: HOWARD SHERMAN 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHERMAN, GRACIA K Address: 334 N DOVER CT

City-St-Zip: LAKE MARY, FL 32746-432

Title: VP

Name: SHERMAN, HOWARD M Address: 334 N DOVER CT

City-St-Zip: LAKE MARY, FL 32746-432

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: GRACIA SHERMAN PRES 01/25/2011