

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000089082

FILED
May 14, 2012
Secretary of State

Entity Name: BROKAW RICE INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

1217 BRIGHTON WAY
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

1383 CHAPEL HILL RD.
MOUNTAINSIDE, NJ 07092 US

New Mailing Address:

FEI Number: 59-3343514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JAMES M
1217 BRIGHTON WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

RICE, ANNA K
1217 BRIGHTON WAY
LAKELAND, FL 33813 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: ANNA KAY BROKAW RICE

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RICE, ANNA KAY B
Address: 1383 CHAPEL HILL RD
City-St-Zip: MOUNTAINSIDE, NJ 07092

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: ANNA KAY BROKAW RICE

CEO

05/14/2012

Electronic Signature of Signing Officer or Director

Date