2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012095

Entity Name: CAMERON ASSET MANAGEMENT, INC.

FILED Apr 12, 2011 Secretary of State

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

1250 TAMIAMI TRAIL NORTH 2390 TAMIAMI TRAIL NORTH

SUITE 101 SUITE 101

NAPLES, FL 34102 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1250 TAMIAMI TRAIL NORTH 2390 TAMIAMI TRAIL NORTH

SUITE 101 SUITE 101

NAPLES, FL 34102 NAPLES, FL 34103

FEI Number: 65-0657643 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:

CAMERON, R. SCOTT
1250 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34102 US

CAMERON, R. SCOTT
2390 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34103 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: R SCOTT CAMERON 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 CAMERON, R. SCOTT

 Address:
 2390 TAMIAMI TRAIL N. #101

 City-St-Zip:
 NAPLES, FL 34103

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: R. SCOTT CAMERON D 04/12/2011