2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032643

Entity Name: WILLIAMS STERN & ASSOCIATES, INC.

FILED Feb 18, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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13 UTE CIRCLE

SANTA FE, NM 87505 US

Current Mailing Address: New Mailing Address:

13 UTE CIRCLE

SANTA FE, NM 87505 US

FEI Number: 65-0663524 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:

PASTROFF, NANCY G 7400 SW 50 TERRACE, STE 304 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P\1

Name: WILLIAMS, JUDITH K Address: 13 UTE CIRCLE City-St-Zip: SANTA FE, NM 87507

Title: VP\S

 Name:
 STERN, ELLIOT J

 Address:
 13 UTE CIRCLE

 City-St-Zip:
 SANTA FE, NM 87505

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: JUDITH K. WILLIAMS PRES 02/18/2010