

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032643

FILED
Feb 16, 2011
Secretary of State

Entity Name: WILLIAMS STERN & ASSOCIATES, INC.

Current Principal Place of Business:

13 UTE CIRCLE
SANTA FE, NM 87505 US

New Principal Place of Business:

Current Mailing Address:

13 UTE CIRCLE
SANTA FE, NM 87505 US

New Mailing Address:

FEI Number: 65-0663524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/T
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date