

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045262

FILED
Feb 27, 2011
Secretary of State

Entity Name: MACFARLANE & ASSOCIATES, INC.

Current Principal Place of Business:

2600 S. OCEAN BLVD., SUITE 3-A
BOCA RATON, FL 33432

New Principal Place of Business:

2600 S. OCEAN BLVD.
SUITE 3-A
BOCA RATON, FL 33432

Current Mailing Address:

2600 S. OCEAN BLVD., SUITE 3-A
BOCA RATON, FL 33432

New Mailing Address:

2600 S. OCEAN BLVD.
SUITE 3-A
BOCA RATON, FL 33432

FEI Number: 65-0669710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, WILLIAM
2600 S OCEAN BLVD 3-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MACFARLANE, WILLIAM A
2600 S OCEAN BLVD 3-A
SUITE 3-A
BOCA RATON, FL 33432 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: WILLIAM A. MACFARLANE

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACFARLANE, WILLIAM A
Address: 2600 S OCEAN BLVD 3-A
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: MACFARLANE, SHARON
Address: 2600 S OCEAN BLVD 3-A
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM A. MACFARLANE

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date