2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075371

FILED Feb 02, 2011 Secretary of State

Entity Name: HARRIS, COTHERMAN, JONES, PRICE & ASSOCIATES C.P.A.'S CHARTERED

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

5070 NORTH HIGHWAY A1A SUITE 250 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

5070 NORTH HIGHWAY A1A SUITE 250 VERO BEACH, FL 32963

FEI Number: 65-0689902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, JOHN E III
5070 N. HIGHWAY A1A, SUITE 200
VERO BEACH, FL 32963 US

MOORE, JOHN E III
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MDP

Name: HARRIS, ROBERT R

Address: 5070 NORTH HIGHWAY A1A SUITE 250

City-St-Zip: VERO BEACH, FL 32963

Title: DVP

Name: COTHERMAN, P. ROSS II

Address: 5070 NORTH HIGHWAY A1A SUITE 250

City-St-Zip: VERO BEACH, FL 32963

Title: DS

Name: JONES, CHERI LYNN

Address: 5070 NORTH HIGHWAY A1A SUITE 250

City-St-Zip: VERO BEACH, FL 32963

Title:

Name: PRICE, C. CLAY

Address: 5070 NORTH HIGHWAY A1A SUITE 250

City-St-Zip: VERO BEACH, FL 32963

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: ROBERT R HARRIS MDP 02/02/2011