2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001545

Entity Name: CHARLES J. REED & ASSOCIATES, CPA'S, PA

FILED Apr 20, 2011 Secretary of State

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

2828 REMINGTON GREEN CIRCLE SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2828 REMINGTON GREEN CIRCLE SUITE 100 TALLAHASSEE, FL 32308

FEI Number: 59-3418580 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:

REED, CHARLES J 2828 REMINGTON GREEN S TALLAHASSEE, FL 32308 US REED, CHARLES J 2828 REMINGTON GREEN CIRCLE SUITE 100 TALLAHASSEE, FL 32308 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: REED, CHARLES J PRES

Address: 2828 REMINGTON GREEN CIRCLE, STE 100

City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR

Name: REED, JULIANNE H SECY

Address: 2828 REMINGTON GREEN CIRCLE, STE 100

City-St-Zip: TALLAHASSEE, FL 32308

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: CHARLES J. REED PRES 04/20/2011