2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005108

Entity Name: ROGAN & ASSOCIATES, INC.

FILED Jan 10, 2011 Secretary of State

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

200 9TH AVE N. SUITE 150

SAFETY HARBOR, FL 34695 US

New Mailing Address: Current Mailing Address:

200 9TH AVE N.

SUITE 150 STE 150 SAFETY HARBOR, FL 34695 US

SAFETY HARBOR, FL 34695

200 9TH AVE N.

US

FEI Number: 65-0718838 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:

KAGAN, EDWIN B 2709 RÓCKY POINT DRIVE SUITE 102 TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title:

ROGAN, MICHAEL G Name: P.O. BOX 1457 Address:

City-St-Zip: SAFETY HARBOR, FL 34695

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: MICHAEL ROGAN **PRES** 01/10/2011