2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011131

Entity Name: CENTRAL ASSOCIATES, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1325 S. CONGRESS AVE STE 201 BOYNTON BCH, FL 33426 **Current Mailing Address: New Mailing Address:** 1325 S. CONGRESS AVE STE 201 BOYNTON BCH, FL 33426 US FEI Number: 65-0728178 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: HARDY, MARY 1325 S. CONGRESS AVE., STE 201 BOYNTON BEACH, FL 33426 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: PD

Name: HARDY, MARY F

Address: 1325 S. CONGRESS AVE -STE 201 City-St-Zip: BOYNTON BCH, FL 33426

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: MARY HARDY PRES 04/27/2011