

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030675

FILED
Jan 17, 2012
Secretary of State

Entity Name: DENNIS CHARLEY & ASSOCIATES, INC.

Current Principal Place of Business:

1555 NORTH PARK DRIVE
SUITE 100
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1555 NORTH PARK DRIVE
SUITE 100
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0743448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLEY, DENNIS O
1555 NORTH PARK DRIVE
SUITE 100
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: P
Name: CHARLEY, DENNIS
Address: 1555 NORTH PARK DRIVE, SUITE 100
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CHARLEY, TODD A
Address: 1555 NORTH PARK DRIVE, SUITE 100
City-St-Zip: WESTON, FL 33326

Title: ST
Name: STETLER, RENEE A
Address: 1555 NORTH PARK DRIVE, SUITE 100
City-St-Zip: WESTON, FL 33326

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: RENEE STETLER

ST

01/17/2012

Electronic Signature of Signing Officer or Director

Date