2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036292

Entity Name: MAI & ASSOCIATES, INC.

FILED Mar 24, 2011 Secretary of State

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

8010 FIRENZE BLVD. ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8010 FIRENZE BLVD. ORLANDO, FL 32836 US

FEI Number: 27-0055781 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:

NGUYEN, MARY R. MAI 8010 FIRENE BLVD.
ORLANDO, FL 32826 US

NGUYEN, MARY T. MAI 8010 FIRENE BLVD.
ORLANDO, FL 32836 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: MARY T. MAI NGUYEN 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: NGUYEN, MARY T. MAI Address: 8010 FIRENZE BLVD City-St-Zip: ORLANDO, FL 32836

Title: V

 Name:
 PHAN, HIEN T

 Address:
 343 W. 25TH STREET

 City-St-Zip:
 NEW YORK, NY 10001

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 T. MAI NGUYEN PRES 03/24/2011