2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012554

Entity Name: GIRNUN & ASSOCIATES, INC.

FILED Jan 07, 2011 Secretary of State

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

10500 NW 50TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1114 FAIRFIELD MEADOWS 10500 NW 50TH STREET FORT LAUDERDALE, FL 33327 SUNRISE, FL 33351

FEI Number: 65-0814253 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:

GIRNUN, MERLE 1114 FAIRFIELD MEADOWS DRIVE WESTON, FL 33327 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:

Name: GIRNUN, MERLE

Address: 1114 FAIRFIELD MEADOWS DRIVE

City-St-Zip: WESTON, FL 33327

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: MERLE GIIRNUN PRES 01/07/2011