

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002939

FILED
Feb 18, 2011
Secretary of State

Entity Name: HAMLIN AND BURTON LIABILITY MANAGEMENT, INC.

Current Principal Place of Business:

111 W MAGNOLIA AVE
STE1000
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

111 W MAGNOLIA AVE
STE1000
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 65-0888422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, PAUL
111 W MAGNOLIA AVE STE 1000
LONGWOOD, FL 32750 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: HAMLIN, PAUL B MR.
Address: 111 W MAGNOILA AVE STE 1000
City-St-Zip: LONGWOOD, FL 32750

Title: VP/T
Name: HAMLIN, ALVIN C MR.
Address: 111 W MAGNOLIA AVE STE 1000
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: ELLZEY, CHARLES E MR.
Address: 22873 US HWY 98, BLDG 1, STE 4
City-St-Zip: FAIRHOPE, AL 36532

Title: VP
Name: CURRY, RICHARD P MR.
Address: 25 CORPORATE CIRCLE SUITE 110
City-St-Zip: ALBANY, NY 12203

Title: VP
Name: WARREN, BRENDA MRS.
Address: 17107 LONGACRES LANE
City-St-Zip: ODESSA, FL 33556

Title: SEC
Name: KENDALL, ROBIN L MS.
Address: 111 W. MAGNOLIA AVE., STE. 1000
City-St-Zip: LONGWOOD, FL 32750

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: ALVIN C. HAMLIN

VP/T

02/18/2011

Electronic Signature of Signing Officer or Director

Date