2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085839

Entity Name: BUTLER & ASSOCIATES, INC.

FILED Feb 23, 2012 Secretary of State

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

91 BRANSCOMB ROAD EDGESEN OFFICE PARK SUITE 1 GREEN COVE SPRINGS, FL 32043

New Mailing Address: Current Mailing Address:

P.O. BOX 30282 DOCTORS INLET, FL 32030

FEI Number: 59-3608453 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:

BUTLER, DAVID W 668 LAKÉ ASBURY DR. GREEN COVE SPRINGS, FL 32043 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:

BUTLER, DAVID W Name: PO BOX 30282 Address:

City-St-Zip: DOCTORS INLET, FL 32030

Title: TSD BUTLER, GAIL Name: Address: PO BOX 30282

DOCTORS INLET, FL 32030 City-St-Zip:

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: DAVID W. BUTLER **PRES** 02/23/2012