2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09608

FILED Mar 14, 2011 Secretary of State

Entity Name: TURRELL, HALL & ASSOCIATES, INC.

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

3584 EXCHANGE AVE NAPLES, FL 341043732

Current Mailing Address: New Mailing Address:

3584 EXCHANGE AVE NAPLES, FL 341043732

FEI Number: 65-0235211 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:

TURRELL, TODD T. 3584 EXCHANGE AVE. NAPLES, FL 34104 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: PSD

Name: TURRELL, TODD T Address: 3584 EXCHANGE AVE. City-St-Zip: NAPLES, FL 34104

Title: VPTD

 Name:
 HALL, TIMOTHY

 Address:
 3584 EXCHANGE AVE.

 City-St-Zip:
 NAPLES, FL 34104

Title: TR

Name: KITCHENER, MARIELLE Address: 3584 EXCHANGE AVE. City-St-Zip: NAPLES, FL 34104

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: MARIELLE KITCHENER TR 03/14/2011