2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48055

FILED Mar 04, 2011 Secretary of State

Entity Name: NICHOLAS LAGOS & ASSOCIATES, INC.

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

6012 N. ORANGE BLOSSOM AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

P.O. BOX 13629 TAMPA, FL 336810629

FEI Number: 59-3100966 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:

HIRSCH, WILLIAM C 4804 S MANHATTAN AVE TAMPA, FL 33611 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: PVT

Name: LAGOS, NICHOLAS F

Address: 6012 N. ORANGE BLOSSOM AVE.

City-St-Zip: TAMPA, FL 33604

Title: DC

Name: LAGOS, NICHOLAS F

Address: 6012 N. ORANGE BLOSSOM AVE.

City-St-Zip: TAMPA, FL 33604

Title: SEC

Name: LAGOS, CYNTHIA J
Address: 27917 PASEO EL CONCHO
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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: NICHOLAS F LAGOS PRES 03/04/2011