

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53003

FILED
Feb 16, 2011
Secretary of State

Entity Name: CUMBERLAND ASSOCIATES, INC.

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2601 MANASSAS WAY
TALLAHASSEE, FL 32312

Current Mailing Address:

102 CHUKKARS DR.
THOMASVILLE, GA 31792

New Mailing Address:

1400 VILLAGE SQ BLVD
STE 3 BOX 141
TALLAHASSEE, FL 32312

FEI Number: 59-3067745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, PORTER E
514 FRANK SHAW RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CHANDLER, PORTER E
2601 MANASSAS WAY
TALLAHASSEE, FL 32312 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: PORTER E, CHANDLER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SINGLETARY, RICHARD
Address: 1400 VILLAGE SQUARE BLVD, BOX 141
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VD
Name: CHANDLER, PORTER E.
Address: 2601 MANASSAS WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

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: RICHARD SINGLETARY

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date