2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63330

Feb 28, 2011 Secretary of State

Entity Name: PETER D. CUMMINGS & ASSOCIATES, INC.

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

4801 PGA BLVD

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

4801 PGA BLVD

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0271491 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:

CUMMINGS, PETER D 4801 PGA BLVD

PALM BEACH GARDENS, FL 33418 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:

CUMMINGS, KEITH L Name: 4801 PGA BLVD Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DVST

Name: DEAN, DAVID A 4801 PGA BLVD Address:

PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title:

HAMMON, MICHAEL R Name: 4801 PGA BLVD Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

GREANER, IVY Z Name: Address: 4801 PGA BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: GELLER, KAREN D 4801 PGA BLVD Address:

PALM BEACH GARDENS, FL 33418 US City-St-Zip:

Title:

Name: HEATH, PHILLIP C Address: 4801 PGA BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 A. DEAN **VP** 02/28/2011

ATTACHMENT TO 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #S63330 PETER D. CUMMINGS & ASSOCIATES, INC. (CONTINUATION)

	ADDITIONAL OFFICERS AND DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	V Mariano, Ronald A. 4801 PGA Blvd. Palm Beach Gardens, FL 33418
NAME STREET ADDRESS CITY-ST-ZIP	Cummings, Peter D. 4801 PGA Blvd. Palm Beach Gardens, FL 33418
NAME STREET ADDRESS CITY-ST-ZIP	Meredith, Thomas 4801 PGA Blvd. Palm Beach Gardens, FL 33418
NAME STREET ADDRESS CITY-ST-ZIP	Stine, James M. 4801 PGA Blvd. Palm Beach Gardens, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Skinner, Robert M 4801 PGA Blvd. Palm Beach Gardens, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Stull, Jennifer 4801 PGA Blvd. Palm Beach Gardens, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Pacanins, Hugo 4801 PGA Blvd Palm Beach Gardens, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Albright, Suzanne 4801 PGA Blvd. Palm Beach Gardens, FL 33418

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