

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69471

FILED
Feb 08, 2011
Secretary of State

Entity Name: REICHE AND SILLIMAN, INC.

Current Principal Place of Business:

229 PASADENA PLACE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

229 PASADENA PLACE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3081828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHE, ROBERT B
229 PASADENA PLACE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: DVS
Name: REICHE, ROBERT B.
Address: 229 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: DPT
Name: SILLIMAN, WILLIAM M
Address: 229 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32836

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: ROBERT B. REICHE

DVS

02/08/2011

Electronic Signature of Signing Officer or Director

Date