2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32141

FILED Apr 20, 2011 Secretary of State

Entity Name: JAMES M. WARK & ASSOCIATES, INC.

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

8409 LAND O LAKES BLVD LAND O' LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1476

LAND O' LAKES, FL 34639 US

FEI Number: 59-3115780 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:

WARK, JAMES M 8409 LAND O' LAKES BLVD LAND O' LAKES, FL 34638 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: CEO

Name: WARK, JAMES M

Address: 8409 LAND O' LAKES BLVD City-St-Zip: LAND O' LAKES, FL 34638

Title: PRES

Name: WARK, MATTHEW J Address: 2508 CHATEAU DR City-St-Zip: LUTZ, FL 33559

Title: V.P.

Name: WARK, WENDY R Address: 2508 CHATEAU DR City-St-Zip: LUTZ, FL 33559

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: WENDY R WARK VP 04/20/2011