2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852035

Entity Name: ODELL ASSOCIATES INC.

FILED Jan 04, 2011 Secretary of State

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

800 WEST HILL STREET 3RD FLOOR CHARLOTTE, NC 28208

Current Mailing Address: New Mailing Address:

800 WEST HILL STREET 3RD FLOOR CHARLOTTE, NC 28208

FEI Number: 56-0952726 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: CFOD

Name: MAZZUCCA, MICHAEL

Address: 800 WEST HILL STREET, 3RD FLOOR

City-St-Zip: CHARLOTTE, NC 28208

Title: EVPD Name: GRAY, MAX

Address: 800 WEST HILL STREET, 3RD FLOOR

City-St-Zip: CHARLOTTE, NC 28208

Title: CEOD

Name: SNYDER, JAMES
Address: 2700 E. CARY STREET
City-St-Zip: RICHMOND, VA 23223

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: MICHAEL MAZZUCCA CFO 01/04/2011