

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072186

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAIR, MAIR & ASSOCIATES, P.A.

Current Principal Place of Business:

3500 N. STATE RD. 7
SUITE 479
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

3500 N. STATE RD. 7
SUITE 479
FT. LAUDERDALE, FL 33319 0

Current Mailing Address:

3500 N. STATE RD. 7
SUITE 479
FT. LAUDERDALE, FL 33319

New Mailing Address:

3500 N. STATE RD. 7
SUITE 479
FT. LAUDERDALE, FL 33319 0

FEI Number: 42-1628980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIR, KENNETH S
3500 N. STATE RD. 7
SUITE 479
FT. LAUDERDALE, FL 33319 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: P
Name: MAIR, KENNETH S
Address: 3500 N. STATE RD. 7
City-St-Zip: SUITE 479, FL 33319 0

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: KENNETH S. MAIR

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date