

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000916

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: DELAWARE PEC, INC.

## Current Principal Place of Business:

501 S FLAGLER DRIVE  
SUITE 303  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

501 S FLAGLER DRIVE  
SUITE 303  
WEST PALM BEACH, FL 33401

FEI Number: 26-3570690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

10180 RIVERSIDE DRIVE  
SUITE 5  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

10180 RIVERSIDE DRIVE  
SUITE 5  
PALM BEACH GARDENS, FL 33410

## Name and Address of Current Registered Agent:

JONES FOSTER SERVICE LLC  
505 S FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: DREYFOOS, ALEXANDER W JR.  
Address: 501 S FLAGLER DRIVE SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS ( ) Delete  
Name: DREYFOOS, RENATE E  
Address: 501 S FLAGLER DRIVE SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPT ( ) Delete  
Name: MURRAY, DICKRON E  
Address: 501 S FLAGLER DRIVE SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: DREYFOOS, ALEXANDER W JR.  
Address: 10180 RIVERSIDE DRIVE, SUITE 5  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVS (X) Change ( ) Addition  
Name: DREYFOOS, RENATE E  
Address: 10180 RIVERSIDE DRIVE, SUITE 5  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DPT (X) Change ( ) Addition  
Name: MURRAY, DICKRON E  
Address: 10180 RIVERSIDE DRIVE, SUITE 5  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS ( ) Change (X) Addition  
Name: GRAHAM, CONNIE J  
Address: 10180 RIVERSIDE DRIVE, SUITE 5  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DICKRON E MURRAY

DPT

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date