

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001313

FILED
May 27, 2009
Secretary of State

Entity Name: GRIEVES, WORRALL, WRIGHT & O'HATNICK, INC.

Current Principal Place of Business:

800 WYMAN PARK DRIVE
SUITE 300
BALTIMORE, MD 21211

New Principal Place of Business:

Current Mailing Address:

800 WYMAN PARK DRIVE
SUITE 300
BALTIMORE, MD 21211

New Mailing Address:

FEI Number: 52-1706101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WORRALL, PHIL
Address: 800 WYMAN PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21211

Title: SD () Delete
Name: O' HATNICK, ROBERT
Address: 800 WYMAN PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21211

Title: PD () Delete
Name: REED, ALAN
Address: 800 WYMAN PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21211

Title: VD () Delete
Name: WRIGHT, DAVID G
Address: 800 WYMAN PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21211

Title: TD (X) Delete
Name: DEMETRIDES, SPERO M
Address: 800 WYMAN PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HUME, PAUL
Address: 800 WYMAN PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21211

Title: VD (X) Change () Addition
Name: LAPOINTE, MARK
Address: 800 WYMAN PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL HUME

VD

05/27/2009

Electronic Signature of Signing Officer or Director

_____ Date