

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75336

FILED
Feb 12, 2009
Secretary of State

Entity Name: ALBERT M. ESPOSITO & ASSOCIATES, INC.

Current Principal Place of Business:

326 MOODY BLVD.
P.O. BOX 1836
FLAGLER BCH, FL 321368836

New Principal Place of Business:

206 MOODY BLVD.
FLAGLER BCH, FL 321368836

Current Mailing Address:

326 MOODY BLVD.
P.O. BOX 1836
FLAGLER BCH, FL 321368836

New Mailing Address:

206 MOODY BLVD.
P.O. BOX 1836
FLAGLER BCH, FL 321368836

FEI Number: 59-2578604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ALBERT M.
326 MOODY BLVD.
P.O. BOX 1836
FLAGLER BCH, FL 32136 US

Name and Address of New Registered Agent:

ESPOSITO, ALBERT M.
206 MOODY BLVD.
FLAGLER BCH, FL 32136 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPOSITO, ALBERT M.,
Address: 200 LAMBERT AVE., STE 2
City-St-Zip: FLAGLER BCH, FL 32136

Title: VTSD () Delete
Name: WHITE, NANCY C
Address: 301 CEDAR LN, P.O. BOX 766
City-St-Zip: FLAGLER BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT M. ESPOSITO

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date