2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096034

Entity Name: MULLER ASSET MANAGEMENT, INC.

FILED Apr 09, 2009 Secretary of State

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

3300 SW 14TH PLACE 3300 SW 14TH PLACE

UNIT 3 UNIT 3

BOYNTON BEACH, FL 334269034 BOYNTON BEACH, FL 334269034 US

Current Mailing Address: New Mailing Address:

3300 SW 14TH PLACE 3300 SW 14TH PLACE

UNIT 3 UNIT 3

BOYNTON BEACH, FL 334269034 BOYNTON BEACH, FL 334269034 US

FEI Number: 65-1140606 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:

SCHONE, LARRY T 151 NW FIRST AVENUE DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MULLER, RALPH P
 Name:
 MULLER, RALPH P

 Address:
 3300 SW 14TH PLACE, UNIT 3
 Address:
 3300 SW 14TH PLACE, UNIT 3

 City-St-Zip:
 BOYNTON BEACH, FL 334269034
 City-St-Zip:
 BOYNTON BEACH, FL 334269034 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: MULLER, DEBORAH Name: MULLER, DEBORAH

 Address:
 3300 SW 14TH PLACE, UNIT 3
 Address:
 3300 SW 14TH PLACE, UNIT 3

 City-St-Zip:
 BOYNTON BEACH, FL 334269034
 City-St-Zip:
 BOYNTON BEACH, FL 334269034 US

Title: STD () Delete Title: STD (X) Change () Addition

Name: JONES, DEANNA Name: JONES, DEANNA

Address: 3300 SW 14TH PLACE, UNIT 3 Address: 3300 SW 14TH PLACE, UNIT 3 City-St-Zip: BOYNTON BEACH, FL 334269034 US

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: DEANNA JONES STD 04/09/2009