2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129835

Entity Name: LIOTTA LAW GROUP, P.A.

FILED Jan 13, 2009 Secretary of State

Certificate of Status Desired ()

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

1000 NOTTINGHAM STREET 390 NORTH ORANGE AVENUE ORLANDO, FL 328031022

23RD FLOOR

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

1000 NOTTINGHAM STREET 390 NORTH ORANGE AVENUE ORLANDO, FL 328031022

23RD FLOOR ORLANDO, FL 32801

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIOTTA, SCOTT J ESQUIRE 1000 NÓTTINGHAM STREET ORLANDO, FL 328031022 US

FEI Number: 48-1289927

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

LIOTTA, SCOTT J Name: Name: LIOTTA, SCOTT J

1000 NOTTINGHAM STREET Address: 390 NORTH ORANGE AVENUE, 23RD FLOOR Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32801

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: SCOTT J. LIOTTA, ESQUIRE **PRES** 01/13/2009