2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016223

Entity Name: ADMIRAL ASSOCIATES, INC.

FILED Apr 20, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

UPS STORE TRADITIONS UPS STORE

10380 SW VILLAGE CENTER DRIVE 10380 SW VILLAGE CENTER DRIVE PORT SAINT LUCIE, FL 34987 PORT SAINT LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

P.O. BOX 2423 UPS STORE

PALM CITY, FL 34991 10380 SW VILLAGE CENTER DRIVE PORT SAINT LUCIE, FL 34987

FEI Number: 20-4178353 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:

GUTTONS, DOUGLAS J
UPS STORE TRADITIONS
UPS STORE TRADITIONS
10380 SW VILLAGE CTR DR
PORT SAINT LUCIE, FL 34987 US
GOTTUNG, DOUGLAS J
UPS STORE TRADITIONS
10380 SW VILLAGE CTR DR
PORT SAINT LUCIE, FL 34987 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: DOUGLAS GOTTUNG 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MAGNO, RAYMOND G Name: MAGNO, RAYMOND G

Address: P.O. BOX 2423 Address: 10380 SW VILLAGE CENTER DRIVE City-St-Zip: PALM CITY, FL 33993 City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: T () Delete Title: T (X) Change () Addition Name: BARNES, ELIZABETH M Name: BARNES, ELIZABETH M

Address: 1105 N. STUART ST. Address: 10380 SW VILLAGE CENTER DRIVE City-St-Zip: ARLINGTON, VA 22201 City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: S () Delete Title: () Change () Addition

 Name:
 MAGNO, JENNIFER
 Name:

 Address:
 6295 BADGER DRIVE
 Address:

 City-St-Zip:
 LOCKPORT, NY 14094
 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: DOUGLAS GOTTUNG RA 04/20/2009