2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 114649

FILED Mar 10, 2010 Secretary of State

US

Entity Name: RESIDENT AGENTS CORPORATION OF FLORIDA

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

6161 BLUE LAGOON DR 1105 BRICKELL AVENUE

350 400 S

MIAMI, FL 33126 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

C/O KIMBRELL - HAMANN P.A. C/O KIMBRELL - HAMANN P.A.

6161 BLUE LAGOON DR #350 PO BOX 310637 MIAMI, FL 33126 US MIAMI, FL 33231

FEI Number: 65-0032707 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:

KIMBRELL & HAMANN PA
6161 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126 US

KIMBRELL & HAMANN PA
1101 BRICKELL AVENUE
400-S
MIAMI, FL 33130 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: 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ASHER, JAMES F

Address: 1101 BRICKELL AVENUE - 400S

City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: /S/ JAMES F. ASHER PRES 03/10/2010