2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233840

Entity Name: POST, BUCKLEY, SCHUH & JERNIGAN, INC.

FILED Feb 03, 2009 Secretary of State

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

5300 WEST CYPRESS STREET, STE 200 5300 WEST CYPRESS STREET

TAMPA, FL 336071757 SUITE 200

TAMPA, FL 336071757 US

Current Mailing Address: New Mailing Address:

5300 WEST CYPRESS STREET, STE 200 5300 WEST CYPRESS STREET

TAMPA, FL 336071757 SUITE 200

TAMPA, FL 336071757 US

FEI Number: 59-0896138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUTTERFIELD, BENJAMIN P
5300 WEST CYPRESS STREET, STE 200

BUTTERFIELD, BENJAMIN P
5300 WEST CYPRESS STREET

TAMPA, FL 336071757 US SUITE 200 TAMPA, FL 336071757 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: 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: VRANA, DONALD J Name: ANTHONY, CLARENCE E
Address: 5300 WEST CYPRESS STREET, STE 200 Address: 2056 VISTA PARKWAY, SUITE 100

City-St-Zip: TAMPA, FL 336071757 City-St-Zip: WEST PALM BEACH, FL 33411 US

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

Name: PAULSEN, ROBERT J Name: HOMAN, CHARLES I

 Address:
 482 S. KELLER ROAD
 Address:
 410 ROUSER RD., BLDG. 1, 5TH FLOOR

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 CORAOPOLIS, PA 151082841 US

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

Name: WARD, BERNARD J Name: WARD, BERNARD J
Address: 2056 VISTA PARKWAY, SUITE 100 Address: 2056 VISTA PARKWAY, SUITE 100

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V () Delete Title: V (X) Change () Addition Name: GUPTA, AVINASH Name: GUPTA, AVINASH

Address: 2001 NW 107 AVENUE Address: 2001 NW 107 AVENUE City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 331722507 US

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

 Name:
 SCHAFFER, BECKY S
 Name:
 BUTTERFIELD, BENJAMIN P

Address: 5300 WEST CYPRESS STREET. STE 200 Address: 5300 WEST CYPRESS STREET. STE 200

City-St-Zip: TAMPA, FL 336071757 City-St-Zip: TAMPA, FL 336071757 US

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

 Name:
 GRUBEL, RICHARD M
 Name:
 GRUBEL, RICHARD M

 Address:
 2001 NW 107 AVENUE
 Address:
 2001 NW 107 AVENUE

 City-St-Zip:
 MIAMI, FL 331722507
 City-St-Zip:
 MIAMI, FL 331722507 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: RICHARD M. GRUBEL VAS 02/03/2009