

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344083

FILED
Apr 21, 2009
Secretary of State

Entity Name: GAGNON & ASSOCIATES, INC.

Current Principal Place of Business:

5608 BROADWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5608 BROADWAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5608 BROADWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

5608 BROADWAY
WEST PALM BEACH, FL 33407 US

FEI Number: 59-1303476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, ERNEST C JR
5608 BROADWAY
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

GAGNON, ERNEST C JR
5608 BROADWAY
WEST PALM BEACH, FL 33407 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAGNON, ERNEST C JR
Address: 5608 BROADWAY
City-St-Zip: WEST PALM BCH, FL 00000,

Title: D () Delete
Name: GAGNON, MATTHEW J.
Address: 5060 GREENBRIAR TR
City-St-Zip: MOUNT DORA, FL 32757

Title: VTD () Delete
Name: GAGNON, LORETTE E
Address: 5608 BROADWAY
City-St-Zip: WEST PALM BEACH, FL00000,

Title: D () Delete
Name: IRBY, LYNN A
Address: 4540 SPRING CANYON HEIGHTS #208
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: D () Delete
Name: GAGNON, MARK P
Address: 8101 CHARDONNAY COVE
City-St-Zip: AUSTIN, TX 78750

Title: D () Delete
Name: GAGNON, STEVEN J.
Address: 1073 BEDFORD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAGNON, ERNEST C JR
Address: 5608 BROADWAY
City-St-Zip: WEST PALM BCH,, FL 33407 US

Title: D (X) Change () Addition
Name: GAGNON, MATTHEW J.
Address: 5060 GREENBRIAR TR
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VTD (X) Change () Addition
Name: GAGNON, LORETTE E
Address: 5608 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Change () Addition
Name: IRBY, LYNN A
Address: 4540 SPRING CANYON HEIGHTS #208
City-St-Zip: COLORADO SPRINGS, CO 80907 US

Title: D (X) Change () Addition
Name: GAGNON, MARK P
Address: 8101 CHARDONNAY COVE
City-St-Zip: AUSTIN, TX 78750 US

Title: D (X) Change () Addition
Name: GAGNON, STEVEN J.
Address: 1073 BEDFORD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33403 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: ERNEST C. GAGNON, JR.

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date