2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487333

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FILED
Jan 26, 2009
Secretary of State

Entity Name: POLLER AND JORDAN ADVERTISING AGENCY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8205 NW 30 TERR MIAMI, FL 33122	

Current Mailing Address:	**New Mailing Address:**
8205 NW 30 TERR MIAMI, FL 33122	PO BOX 166249 MIAMI, FL 33116 62

FEI Number: 59-1624262   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:**
POLLER, ROBERT H. 8205 NW 30 TERR MIAMI, FL 33122 US	POLLER, ROBERT H 8205 NW 30 TERR MIAMI, FL 33122 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: ROBERT POLLER   01/26/2009
_____
                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	S ( ) Delete	
Name:	MICHAEL POLLER,	
Address:	8205 NW 30 TERR	
City-St-Zip:	MIAMI, FL 33122	

Title:	P ( ) Delete	
Name:	POLLER, ROBERT	
Address:	8205 NW 30 TERR	
City-St-Zip:	MIAMI, FL 33122	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
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: MICHAEL POLLER   S   01/26/2009
_____
         Electronic Signature of Signing Officer or Director   Date