2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543587

FILED Jan 30, 2009 Secretary of State

Entity Name: CAPITAL ANALYSTS OF JACKSONVILLE, FLORIDA, INC.

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

8160 BAYMEADOWS WAY, WEST, SUITE #310 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8160 BAYMEADOWS WAY, WEST, SUITE #310 JACKSONVILLE, FL 32256

FEI Number: 59-1760717 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:

OGIER, R. BRUCE OGIER, R. BRUCE

8160 BAYMEADOWS WAY, WEST, SUITE #310 8160 BAYMEADOWS WAY, WEST, SUITE #310

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: R. BRUCE OGIER 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: OGIER, R. BRUCE, Name: OGIER, R. BRUCE

 Address:
 8160 BAYMEADOWS WAY #310
 Address:
 8160 BAYMEADOWS WAY #310

 City-St-Zip:
 JACKSONVILLE, FL
 23256

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

Name: MOURO, MARK A Name: MOURO, MARK A

 Address:
 8160 BAYMEADOWS WAY #310
 Address:
 8160 BAYMEADOWS WAY #310

 City-St-Zip:
 JACKSONVILLE, FL
 23256

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

 Name:
 BORDELON, SHERYL P
 Name:
 BORDELON, SHERYL P

 Address:
 8160 BAYMEADOWS WAY #310
 Address:
 8160 BAYMEADOWS WAY #310

 City-St-Zip:
 JACKSONVILLE, FL
 232256

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

Name: HALL, MILDRED E Name: HALL, MILDRED E

Address: 8160 BAYMEADOWS WAY WEST, SUITE 310 Address: 8160 BAYMEADOWS WAY WEST, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32256

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: R. BRUCE OGIER PD 01/30/2009