

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561734

FILED
Apr 23, 2008
Secretary of State

Entity Name: GRAEME LANG AND ASSOCIATES, INC.

Current Principal Place of Business:

2 SOUTH BEACH RD.
HOBE SOUND, FL 334757067

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BEACH RD.
P.O. BOX 68
HOBE SOUND, FL 334757067

New Mailing Address:

FEI Number: 59-1817704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, J. GRAEME, JR.
2 SOUTH BEACH RD.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LANG, J.GRAEME, JR.,
Address: 2 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL

Title: DVP () Delete
Name: MARTIN, LAWRENCE L
Address: 102 EASTIN RD
City-St-Zip: LEXINGTON, KY 40505

Title: D () Delete
Name: FIRTH, ALDEN L
Address: 28760 OMTRAM ST
City-St-Zip: EASTON, MD 40505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANG, J.GRAEME, JR.,
Address: 2 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455 MA

Title: DVP (X) Change () Addition
Name: MARTIN, LAWRENCE L
Address: 102 EASTIN RD
City-St-Zip: LEXINGTON, KY 40505 FA

Title: D (X) Change () Addition
Name: FIRTH, ALDEN L
Address: 6967 COOKES HOPE RD.
City-St-Zip: EASTON, MD 21601 TA

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: LANG, J. GRAEME, JR.

P

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date