

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594935

FILED
Mar 19, 2009
Secretary of State

Entity Name: P. NYE ASSOCIATES INC.

Current Principal Place of Business:

777 BRICKELL AVE
1160
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
1160
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2208051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LODIN, PEGGY NYE
671 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LODIN, PEGGY NYE
777 BRICKELL AVENUE
1160
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

03/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NYE, PEGGY R.,
Address: 777 BRICKELL AVE, STE 100
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: LODIN, DANA,
Address: 777 BRICKELL AVE, STE 100
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LODIN, JEFFREY
Address: 671 BRICKELL AVE, STE 100
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LODIN, GREGORY
Address: 671 BRICKELL AVE, STE 100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NYE, PEGGY R.,
Address: 777 BRICKELL AVE, STE 1160
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: LODIN, DANA,
Address: 777 BRICKELL AVE, STE 1160
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LODIN, JEFFREY
Address: 777 BRICKELL AVE, STE 1160
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LODIN, GREGORY
Address: 777 BRICKELL AVE, STE 1160
City-St-Zip: MIAMI, FL 33131

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: PEGGY NYE LODIN

Electronic Signature of Signing Officer or Director

CD

03/19/2009

Date