2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006115

Entity Name: JUDICIAL WATCH, INC.

FILED Apr 25, 2011 Secretary of State

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

501 SCHOOL STREET S.W., SUITE 700 425 THIRD STREET, SW WASHINGTON, DC 20024 SUITE 800

WASHINGTON, DC 20024

Current Mailing Address: New Mailing Address:

501 SCHOOL STREET S.W., SUITE 700 425 THIRD STREET, SW WASHINGTON, DC 20024 SUITE 800

WASHINGTON, DC 20024

FEI Number: 52-1885088 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: FITTON, THOMAS J

Address: 425 THIRD STREET, SW SUITE 800

City-St-Zip: WASHINGTON, DC 20024

Title: S/T

Name: ORFANEDES, PAUL J

Address: 425 THIRD STREET, SW SUITE 800

City-St-Zip: WASHINGTON, DC 20024

Title: D

Name: FARRELL, CHRIS

Address: 425 THIRD STREET, SW SUITE 800

City-St-Zip: WASHINGTON, DC 20024

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS FITTON P 04/25/2011