

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003531

FILED
Mar 19, 2009
Secretary of State

Entity Name: CLIVE SAMUELS AND ASSOCIATES, INC.

Current Principal Place of Business:

105 COLLEGE ROAD EAST
PRINCETON, NJ 08540

New Principal Place of Business:

1 INDEPENDENCE WAY
PRINCETON, NJ 08540

Current Mailing Address:

1675 W CAMPBELL RD
P O BOX 669
SIDNEY, OH 453650669

New Mailing Address:

FEI Number: 22-2348780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: ABRAMSON, ALAN PRES
Address: 105 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: VP () Delete
Name: SAMUELS, CLIVE VP
Address: 105 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08540

Title: VP () Delete
Name: MOON, DAVID VP
Address: 8000 W FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

Title: TRE () Delete
Name: RABE, DAVID TRE
Address: 8000 W FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

Title: SEC () Delete
Name: SMITH, HARLEY M SEC
Address: 8000 W FLORISSANT AVE
City-St-Zip: ST. LOUIS, MO 63136

Title: VP () Delete
Name: PURVIS, EDGAR M VP
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABRAMSON, ALAN B
Address: 1 INDEPENDENCE WAY
City-St-Zip: PRINCETON, NJ 08540

Title: VP (X) Change () Addition
Name: SAMUELS, CLIVE
Address: 1 INDEPENDENCE WAY
City-St-Zip: PRINCETON, NJ 08540

Title: SEC (X) Change () Addition
Name: SPERINO, JOHN A
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

Title: TRE (X) Change () Addition
Name: RABE, DAVID J
Address: 8000 W FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

Title: DIR (X) Change () Addition
Name: COULOMBE, WILLIAM A
Address: 1640 AIRPORT RD STE 104
City-St-Zip: KENNESAW, GA 30144

Title: VP (X) Change () Addition
Name: PURVIS, EDGAR M
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

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: RAY J WEBER

Electronic Signature of Signing Officer or Director

CPA

03/19/2009

Date