

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000738

FILED
Jan 11, 2010
Secretary of State

Entity Name: JOHN R. STEELE & ASSOCIATES, INC.

Current Principal Place of Business:

5474 YOUNGS ROAD
VERNON, NY 134760483

New Principal Place of Business:

Current Mailing Address:

5474 YOUNGS ROAD
P.O. BOX 483
VERNON, NY 134760483

New Mailing Address:

FEI Number: 16-0965653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSNER, MARVIN A ESQ.
5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER CHAPMAN 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STEELE, JOHN R DVM
Address: 5474 YOUNGS RD., P.O. BOX 483
City-St-Zip: VERNON, NY 134760483

Title: VP
Name: MESSINA, JAMES R
Address: 5474 YOUNGS RD., P.O. BOX 483
City-St-Zip: VERNON, NY 134760483

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

SIGNATURE: JAMES R. MESSINA VP 01/11/2010

Electronic Signature of Signing Officer or Director Date