

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002677

FILED
Apr 15, 2009
Secretary of State

Entity Name: CLAYTON PETERS & ASSOCIATES, INC.

Current Principal Place of Business:

920 PROVIDENCE ROAD, STE. 400
BALTIMORE, MD 212862976

New Principal Place of Business:

Current Mailing Address:

920 PROVIDENCE ROAD, STE. 400
BALTIMORE, MD 212862976

New Mailing Address:

FEI Number: 52-1633315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PS () Delete
Name: PETERS, CLAYTON
Address: 9 GOUCHER WOODS COURT
City-St-Zip: BALTIMORE, MD 21286

Title: VP () Delete
Name: KING, HARRY R.F.
Address: 4514 SANDWOOD ROAD
City-St-Zip: BALTIMORE, MD 21219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PETERS, CLAYTON
Address: 9 GOUCHER WOODS COURT
City-St-Zip: BALTIMORE, MD 21286

Title: VP (X) Change () Addition
Name: KING, HARRY R.F.
Address: 1641 CARNOUSTIE DRIVE
City-St-Zip: PASADENA, MD 21122

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: HARRY R.F. KING

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date