2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002568

Entity Name: ALBECK GERKEN, INC.

FILED Jan 07, 2010 Secretary of State

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

1741 S KINGS AVENUE 1911 N US 301 BRANDON, FL 33511 SUITE 410 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1741 S KINGS AVENUE 1911 N US 301 BRANDON, FL 33511 SUITE 410 TAMPA, FL 33619

FEI Number: 47-0901895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUTTING, MICHAEL 12825 OAK NUT ST HUDSON, FL 34667 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GERKEN, JEFF G

 Address:
 1911 N US 301, SUITE 410

 City-St-Zip:
 TAMPA, FL 33619

Title:

Name: BEYER, BRYAN Address: PO BOX 1104

City-St-Zip: SUGAR LAND, TX 77478

Title: ST

 Name:
 GERKEN, BRIAN G

 Address:
 1911 N US 301, SUITE 410

 City-St-Zip:
 TAMPA, FL 33619

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: BRIAN G. GERKEN S, T 01/07/2010