

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002120

FILED
Feb 24, 2009
Secretary of State

Entity Name: PUBLIC STRATEGIES, INC.

Current Principal Place of Business:

C/O WPP, 125 PARK AVENUE
4TH FLOOR
NEW YORK, NW 10017

New Principal Place of Business:

Current Mailing Address:

C/O WPP, 125 PARK AVENUE
4TH FLOOR
NEW YORK, NW 10017

New Mailing Address:

FEI Number: 74-2537418 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: CD () Delete
Name: MARTIN, JACK L
Address: 98 SAN JACINTO BLVD STE 1200
City-St-Zip: AUSTIN, TX 78701

Title: P () Delete
Name: ELLER, JEFF
Address: 98 SAN JACINTO BLVD STE 1200
City-St-Zip: AUSTIN, TX 78701

Title: VD () Delete
Name: NEUMAN, THOMAS O
Address: C/O WPP, 125 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NW 10017

Title: SD () Delete
Name: FAREWELL, KEVIN
Address: C/O WPP, 125 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NW 10017

Title: TD () Delete
Name: LOBENE, TOM
Address: C/O WPP, 125 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NW 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS O. NEUMAN

VD

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date