2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007012

Entity Name: JOHN LAIR & ASSOCIATES, INC.

FILED Jan 14, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1241 14TH ST

MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

1241 14TH ST

MIAMI BCH, FL 33139

FEI Number: 61-1035325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAIR, JOHN 1241 14TH ST

MIAMI BCH, FL 33139 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST () Delete Title: PRES (X) Change () Addition

 Name:
 LAIR, JOHN
 Name:
 LAIR, JOHN

 Address:
 1241 14TH ST
 Address:
 1241 14TH ST

 City-St-Zip:
 MIAMI BCH, FL 33139
 City-St-Zip:
 MIAMI BCH, FL 33139

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: JOHN LAIR PRES 01/14/2009