

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07864

FILED
Jan 16, 2009
Secretary of State

Entity Name: J. KENNEDY AND ASSOCIATES, INC.

Current Principal Place of Business:

570 COLONIAL PARK DRIVE
SUITE 305
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

570 COLONIAL PARK DRIVE
SUITE 305
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 59-2048136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY
250 CATALONIA AVE, STE 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARLIN, GARY
250 CATALONIA AVE, STE 303
CORAL GABLES, FL 33134 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: GARY MARLIN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: BARON, STEPHEN J
Address: 570 COLONIAL PARK DRIVE, SUITE 305
City-St-Zip: ROSWELL, GA 30075

Title: V/S () Delete
Name: KOLLEN, LANE
Address: 570 COLONIAL PARK DRIVE, SUITE 305
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN J. BARON

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date