2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001394

Entity Name: VAN ZANDT, EMRICH & CARY, INC.

FILED Apr 14, 2010 Secretary of State

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

9710 BUNSEN PKWY LOUISVILLE, KY 40299

Current Mailing Address: New Mailing Address:

9710 BUNSEN PKWY LOUISVILLE, KY 40299

FEI Number: 61-0609129 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PCEO

 Name:
 FRANZ, PAUL G

 Address:
 327 LANAI CT

 City-St-Zip:
 LOUISVILLE, KY 40245

Title: VP

Name: EMRICH, ROBERT
Address: 422 SPRITE RD #2
City-St-Zip: LOUISVILLE, FL 40207

Title: OWN

Name: SCHLICH, RUDOLPH
Address: 3018 WICKLAND RD
City-St-Zip: LOUISVILLE, KY 40205

Title: VP

Name: BECKER, ROBERT
Address: 8701 SUMMIT RIDGE DR
City-St-Zip: LOUISVILLE, KY 40241

Title: TREA

Name: BECKER, ROBERT
Address: 8701 SUMMIT RIDGE DR
City-St-Zip: LOUISVILLE, KY 40241

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: PAUL FRANZ PCEO 04/14/2010