

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25304

FILED
Jan 30, 2009
Secretary of State

Entity Name: STEINBAUER ASSOCIATES, INC.

Current Principal Place of Business:

3785 NW 82ND AVE. STE. 111
MIAMI, FL 33166

New Principal Place of Business:

7875 NW 12 STREET,
SUITE 101
MIAMI, FL 33126

Current Mailing Address:

3785 NW 82ND AVE. STE. 111
MIAMI, FL 33166

New Mailing Address:

PO BOX 56.0232
MIAMI, FL 33256

FEI Number: 59-2071479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MICHAEL A
880 BRICKELL AVE.
MIAMI, FL 33133 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: PTD () Delete
Name: STEINBAUER, JOHN R.
Address: 3785 NW 82ND AVE. STE. 111
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: STEINBAUER, JAMES J.,
Address: 3785 NW 82ND STE. 111
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: STEINBAUER, J. R., J. R.
Address: 3785 NW 82ND AVE, STE 111
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: STEINBAUER, CORINNE E
Address: 3785 NW 82ND AVE, STE 111
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STEINBAUER, JOHN R.
Address: 7875 NW 12 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: STEINBAUER, JAMES J.,
Address: 7875 NW 12 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: STEINBAUER, J. R., J. R.
Address: 7875 NW 12 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: STEINBAUER, CORINNE E
Address: POST OFFICE BOX 56.0232
City-St-Zip: MIAMI, FL 33256

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: CORINNE E. STEINBAUER

SEC

01/30/2009

Electronic Signature of Signing Officer or Director

Date