

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41952

FILED
Apr 28, 2009
Secretary of State

Entity Name: JAMES MCCARTNEY WEARN, P.A.

Current Principal Place of Business:

1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

410 EVERNIA STREET
THE WHITNEY SUITE 105
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

410 EVERNIA STREET
THE WHITNEY SUITE 105
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2118030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEARN, JAMES MCCARTNEY
1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WEARN, JAMES M ESQUIRE
410 EVERNIA STREET
THE WHITNEY SUITE 105
WEST PALM BEACH, FL 33401 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: JAMES MCC. WEARN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WEARN, JAMES MCCARTNEY
Address: 1610 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEARN, JAMES M
Address: 410 EVERNIA STREET, THE WHITNEY SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES MCC. WEARN

SECY

04/28/2009

Electronic Signature of Signing Officer or Director

Date