2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000161

Entity Name: CO-COUNSEL, C.S.W., P.C.

FILED Mar 29, 2010 Secretary of State

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

142 WEST END AVE 140 RIVERSIDE BLVD

1P # 1517

NEW YORK, NY 10023 US NEW YORK, NY 10069 US

Current Mailing Address: New Mailing Address:

1816 MONTE CARLO WAY CORAL SPRINGS, FL 33071 US

FEI Number: 13-3518508 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:

COHEN, PHYLLIS 1816 MONTE CARLO WAY CORAL SPRINGS, FL 33071 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: PRES

Name: COHEN, PHYLLIS
Address: 1816 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: PHYLLIS COHEN PRES 03/29/2010