2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001831

Entity Name: BOLTON PARTNERS, INC.

FILED Feb 02, 2010 Secretary of State

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

JANAI WEGROCKI 575 S. CHARLES ST., SUITE 500 BALTIMORE, MD 21201

Current Mailing Address: New Mailing Address:

JANAI WEGROCKI 575 S. CHARLES ST., SUITE 500 BALTIMORE, MD 21201

FEI Number: 52-1231144 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:

NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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: BOLTON, ROBERT G

Address: 575 S. CHARLES ST, SUITE 500 City-St-Zip: BALTIMORE, MD 21201

Title: VP

Name: LOWMAN, THOMAS B

Address: 575 S. CHARLES ST, SUITE 500 City-St-Zip: BALTIMORE, MD 21201

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: ROBERT G. BOLTON PRES 02/02/2010