

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12641

FILED
Apr 19, 2009
Secretary of State

Entity Name: FALKINS & COMPANY, CPAS, P.A.

Current Principal Place of Business:

6301 NW 5TH WAY
SUITE 1300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6301 NW 5TH WAY
SUITE 1300
FT. LAUDERDALE, FL 33309

New Mailing Address:

PO BOX 23038
FT. LAUDERDALE, FL 33307 US

FEI Number: 59-2236956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKINS, DAVID
6301 NW 5TH WAY
SUITE 1300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FALKINS, DAVID M CPA
6301 NW 5TH WAY
SUITE 1300
FT. LAUDERDALE, FL 33309 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: DAVID M. FALKINS

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALKINS, DAVID M
Address: 1860 NE 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALKINS, DAVID M CPA
Address: 1860 NE 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DAVID M. FALKINS

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date