

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2009
Secretary of State**

DOCUMENT# G31503

Entity Name: STEVE MOGULL & ASSOCIATES, INC.

Current Principal Place of Business:

288 NORTHWEST 95 AVENUE
PLANTATION, FL 333247229

New Principal Place of Business:

Current Mailing Address:

288 NORTHWEST 95 AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2288116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGULL, STEVE A.
288 NORTHWEST 95 AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOGULL, MICHAEL A
288 NORTHWEST 95 AVENUE
PLANTATION, FL 33324 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: MICHAEL A MOGULL 08/26/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOGULL, STEVE A
Address: 288 NORTHWEST 95 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOGULL, MICHAEL A
Address: 288 NORTHWEST 95 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: STD () Change (X) Addition
Name: MOGULL, DAVID A
Address: 288 NORTHWEST 95 AVENUE
City-St-Zip: PLANTATION, FL 33324

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: MICHAEL A MOGULL P 08/26/2009
Electronic Signature of Signing Officer or Director Date