2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48347

FILED Jan 19, 2010 Secretary of State

Entity Name: KATHLEEN DAY & ASSOCIATES, INC.

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

7355 S.W. 87 AVENUE SUITE 300 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7355 S.W. 87 AVENUE SUITE 300 MIAMI, FL 33173

FEI Number: 59-2767737 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:

DAY, KATHLEEN 12850 S.W. 64TH COURT MIAMI, FL 33156 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: PS

 Name:
 DAY, KATHLEEN

 Address:
 12850 SW 64TH CT

 City-St-Zip:
 MIAMI, FL
 00000

Title: VP

 Name:
 DAY, BRYAN P

 Address:
 12850 SW 64 CRT

 City-St-Zip:
 MIAMI, FL 33156

Title: D

 Name:
 MARENUS, MITCHELL

 Address:
 7355 SW 87 AVE STE 300

 City-St-Zip:
 MIAMI, FL 33173

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: KATHLEEN DAY PS 01/19/2010