2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49608

Entity Name: JANIS FELDER CARLSON, P.A.

FILED Apr 14, 2009 Secretary of State

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

100 W CYPRESS CREEK ROAD 4240 GALT OCEAN DRIVE

SUITE 888 SUITE 2205

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

100 W CYPRESS CREEK ROAD 4240 GALT OCEAN DRIVE

SUITE 888 SUITE 2205

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33308 US

FEI Number: 59-2306553 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:

CARLSON, JANIS L FELDER

100 W CYPRESS CREEK ROAD

24240 GALT OCEAN DRIVE

SUITE 888 SUITE 2205

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33308 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: 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: CARLSON, JANIS FELDER Name: CARLSON, JANIS FELDER

Name:CARLSON, JANIS FELDERName:CARLSON, JANIS FELDERAddress:100 W CYPRESS CREEK ROAD SUITE 888Address:4240 GALT OCEAN DRIVE SUITE 2205City-St-Zip:FORT LAUDERDALE, FL 33309City-St-Zip:FORT 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: JANIS F CARLSON PD 04/14/2009