

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25323

FILED
Mar 19, 2009
Secretary of State

Entity Name: ROD TENNYSON, P.A.

Current Principal Place of Business:

1450 CENTRPARK BLD
100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 N. ATLANTIC DR.
LANTANA, FL 33462

Current Mailing Address:

1450 CENTRPARK BLD
100
WEST PALM BEACH, FL 33401

New Mailing Address:

301 N. ATLANTIC DR.
LANTANA, FL 33462

FEI Number: 59-2698334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNYSON, ROD
1450 CENTREPARK BLVD
100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TENNYSON, ROD
301 N. ATLANTIC DR.
LANTANA, FL 33462 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TENNYSON, ROD,
Address: 1450 CENTERPARK BLVD SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TENNYSON, ROD,
Address: 301 N. ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

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: ROD TENNYSON

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date