

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30781

FILED
Mar 26, 2008
Secretary of State

Entity Name: DOUGLAS M. PISARSKI, INC.

Current Principal Place of Business:

C/O DOUGLAS M. PISARSKI
502 PALM ST., STE. 6
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

124 RIVERA AVE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

C/O DOUGLAS M. PISARSKI
502 PALM ST., STE. 6
WEST PALM BEACH, FL 33401 US

New Mailing Address:

124 RIVERA AVE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-2754127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, MICHAEL T
502 PALM ST.
STE. 6
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FARRELL, MICHAEL T
124 RIVERA AVE
ROYAL PALM BEACH, FL 33411 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 T. FARRELL

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FARRELL, MICHAEL T
Address: 502 PALM ST., SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: FARRELL, LEIGH C
Address: 502 PALM ST., SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARRELL, MICHAEL T
Address: 124 RIVERA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: FARRELL, LEIGH C
Address: 124 RIVERA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 T. FARRELL

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date