

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50284

FILED
Jan 26, 2010
Secretary of State

Entity Name: FOSTER & MARSHALL ACCOUNTANTS, INC.

Current Principal Place of Business:

4355 HANCOCK BRIDGE PARKWAY
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4355 HANCOCK BRIDGE PARKWAY
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-2730110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, RICHARD A.
3891 HIDDEN ACRES CIRCLE
NORTH FORT MYERS, FL 32903 US

Name and Address of New Registered Agent:

MARSHALL, RICHARD A.
3891 HIDDEN ACRES CIRCLE
NORTH FORT MYERS, FL 32903 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: RICHARD A. MARSHALL

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP
Name: MARSHALL, RICHARD A
Address: 3891 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DS
Name: MARSHALL, ANGELA
Address: 3891 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: RICHARD A. MARSHALL

DTP

01/26/2010

Electronic Signature of Signing Officer or Director

Date