2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52162

Entity Name: FRANK A. FERRARO, C.P.A., P.A.

FILED Apr 22, 2009 Secretary of State

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

C/O FRANK A. FERRARO 3601 SE OCEAN BOULEVARD

3601 SE OCEAN BLVD. STE 005 SUITE 005

STUART, FL 34996 STUART, FL 34996

Current Mailing Address: New Mailing Address:

C/O FRANK A. FERRARO 3601 SE OCEAN BOULEVARD

3601 SE OCEAN BLVD. STE 005 SUITE 005

STUART, FL 34996 STUART, FL 34996

FEI Number: 59-2753476 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:

FERRARO, FRANK A.

3601 SE OCEAN BLVD.

STUART, FL 33494 US

FERRARO, FRANK A.

3601 SE OCEAN BLVD.

SUITE 005

TUART, FL 33494 US SUITE 005 STUART, FL 33494 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: 04/22/2009

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:FERRARO, FRANK A.Name:FERRARO, FRANK A.Address:3601 SE OCEAN BLVD.Address:3601 SE OCEAN BLVD. STE. 005

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: FERRARO, VIRGINIA Name: FERRARO, VIRGINIA

Address: 3601 SE OCEAN BLVD Address: 3601 SE OCEAN BLVD. STE. 005

City-St-Zip: STUART, FL City-St-Zip: STUART, FL 34996

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: FRANK A. FERRARO P 04/22/2009