2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88634

Entity Name: DUBIN & ASSOCIATES, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 W. ATLANTIC AVE DELRAY BEACH, FL 33444 US **Current Mailing Address: New Mailing Address:** 1300 PARK OF COMMERCE, SUITE 272 DELRAY BEACH, FL 33445 US FEI Number: 65-0004221 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: DUBIN, JEANNE 1300 PARK OF COMMERCE SUITE 272 DELRAY BEACH, FL 33445 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DUBIN, JEANNE Name: Name:

Name: DUBIN, JEANNE Name:
Address: 1300 PARK OF COMMERCE, SUITE 272 Address:
City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

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: JEANNE C. DUBIN D 03/20/2009