

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55253

FILED
Apr 29, 2009
Secretary of State

Entity Name: WICKER, SMITH, O'HARA, MCCOY & FORD, P.A.

Current Principal Place of Business:

C/ O NICHOLAS E. CHRISTIN
2900 MID ST., 5TH FL.-GROVE PLAZA BLDG.
MIAMI, FL 331333715

Current Mailing Address:

C/ O NICHOLAS E. CHRISTIN
2900 MID ST., 5TH FL.-GROVE PLAZA BLDG.
MIAMI, FL 331333715

New Principal Place of Business:

C/ O NICHOLAS E. CHRISTIN
2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 331333715

New Mailing Address:

C/ O NICHOLAS E. CHRISTIN
2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 331333715

FEI Number: 65-0089075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIN, NICHOLAS E
5TH FLOOR, GROVE PLAZA BUILDING
2900 MIDDLE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE
5TH FLOOR
MIAMI, FL 33133 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'HARA, DENNIS M.
Address: 2900 MIDDLE ST, 5TH FL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MCCOY, JACKSON F.
Address: 2900 MIDDLE ST, 5TH FL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FORD, RICHARDS H
Address: 2900 MIDDLE STREET, 5TH FL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CHRISTIN, NICHOLAS E
Address: 2900 MIDDLE STREET, 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'HARA, DENNIS M
Address: 2900 S.W. 28TH TERRACE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MCCOY, JACKSON F
Address: 2900 S.W. 28TH TERRACE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: FORD, RICHARDS H
Address: 2900 S.W. 28TH TERRACE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: CHRISTIN, NICHOLAS E
Address: 2900 S.W. 28TH TERRACE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: NICHOLAS E. CHRISTIN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date