

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12698

Entity Name: FITZGIBBON, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6565 SUNSET BLVD.
SUITE 417
HOLLYWOOD, CA 90028 US

New Principal Place of Business:

Current Mailing Address:

6565 SUNSET BLVD.
SUITE 417
HOLLYWOOD, CA 90028 US

New Mailing Address:

FEI Number: 65-0158371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES & RYDELL
8201 PETERS ROAD SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FORBES, RICHARD EA
11883 SW 9TH MANOR
DAVIE, FL 33325 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 FORBES

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZGIBBON, MAUREEN,
Address: 6565 SUNSET BLVD. SUITE 417
City-St-Zip: HOLLYWOOD, CA 90028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MAUREEN FITZGIBBON

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date