2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16535

Entity Name: PETER NASCA ASSOCIATES, INC.

FILED Apr 29, 2009 Secretary of State

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

2 SOUTH UNIVERSITY DRIVE 401 EAST LAS OLAS BLVD

SUITE 220 SUITE 1400

PLANTATION, FL 33324 US FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

2 SOUTH UNIVERSITY DRIVE 401 EAST LAS OLAS BLVD

SUITE 220 SUITE 1400

PLANTATION, FL 33324 US FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0154584 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:

MARDER, MARK A. 2121 PONCE DE LEON BLVD SUITE 900 CORAL GABLES,, FL 33134 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: DPS () Delete Title: DPS (X) Change () Addition

Name: NASCA, PETER Name: NASCA, PETER

Address: 2 SOUTH UNIVERSITY DRIVE Address: 401 EAST LAS OLAS BLVD City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FT. LAUDERDALE, FL 33301

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: PETER NASCA PRES 04/29/2009