

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56260

FILED
Apr 28, 2009
Secretary of State

Entity Name: FERDINAND & SULLIVAN, P.A.

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD
SUITE 910
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

441 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068 US

Current Mailing Address:

100 W. CYPRESS CREEK ROAD
SUITE 910
FT LAUDERDALE, FL 33309 US

New Mailing Address:

441 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068 US

FEI Number: 65-0185991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KAREN M.
100 W CYPRESS CREEK RD SUITE 910
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SULLIVAN, KAREN M.
441 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: FERDINAND, JON J.
Address: 100 W CYPRESS CREEK RD SUITE 910
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: FERDINAND, JON J.
Address: 100 W. CYPRESS CREEK ROAD #910
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PT () Delete
Name: SULLIVAN, KAREN M.
Address: 100 W CYPRESS CREEK RD SUITE 910
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: SULLIVAN, KAREN M.
Address: 100 W. CYPRESS CREEK ROAD #910
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: FERDINAND, JON J.
Address: 441 S. STATE ROAD 7, S. 20
City-St-Zip: MARGATE, FL 33068

Title: D (X) Change () Addition
Name: FERDINAND, JON J.
Address: 441 S. STATE ROAD 7, S. 20
City-St-Zip: MARGATE, FL 33068

Title: PT (X) Change () Addition
Name: SULLIVAN, KAREN M.
Address: 441 S. STATE ROAD 7, S. 20
City-St-Zip: MARGATE, FL 33068

Title: D (X) Change () Addition
Name: SULLIVAN, KAREN M.
Address: 441 S. STATE ROAD 7, S. 20
City-St-Zip: MARGATE, FL 33068

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: JON JAY FERDINAND

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date