

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69570

FILED
Apr 03, 2009
Secretary of State

Entity Name: FERRELL LAW, P.A.

Current Principal Place of Business:

C/O MILTON M. FERRELL, JR.
201 S. BISCAYNE BLVD STE 3400
MIAMI, FL 33131

New Principal Place of Business:

FERRELL LAW, P.A.
201 S. BISCAYNE BLVD STE 3400
MIAMI, FL 33131

Current Mailing Address:

C/O MILTON M. FERRELL, JR.
201 S. BISCAYNE BLVD STE 3400
MIAMI, FL 33131

New Mailing Address:

FERRELL LAW, P.A.
201 S. BISCAYNE BLVD STE 3400
MIAMI, FL 33131

FEI Number: 65-0187696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, MILTON M., JR.
201 S. BISCAYNE BLVD.
STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DA CASTIGLIONE, MAYRA
201 S. BISCAYNE BLVD.
STE 3400
MIAMI, FL 33131 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: MAYRA DA CASTIGLIONE

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FERRELL, MILTON M., JR.
Address: 201 S BISCAYNE BLVD STE 3400
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: MARQUARDT, ELIZABETH
Address: 201 S BISCAYNE BLVD. STE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MAYRA DA CASTIGLIONE,
Address: 201 S BISCAYNE BLVD STE 3400
City-St-Zip: MIAMI, FL 33131

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: MAYRA DA CASTIGLIONE

PS

04/03/2009

Electronic Signature of Signing Officer or Director

Date