2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93649

FILED Jan 20, 2009 Secretary of State

Entity Name: WM. DENNIS BRANNON, PROFESSIONAL ASSOCIATION

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

PO BOX 5619 975 MAR WALT DRIVE

FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX 5619

FORT WALTON BEACH, FL 32549

FEI Number: 59-3024746 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:

BRANNON, WM. DENNIS P
3977 INDIAN TRAIL 3977 INDIAN TRAIL
DESTIN, FL 32541 US BRANNON, WM. DENNIS P
3977 INDIAN TRAIL
DESTIN, FL 32541 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: WM. DENNIS BRANNON 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BRANNON, WM. DENNIS,
 Name:
 BRANNON, WM. DENNIS P

 Address:
 3977 INDIAN TRAIL
 Address:
 3977 INDIAN TRAIL

 City-St-Zip:
 DESTIN, FL
 City-St-Zip:
 DESTIN, FL
 32541 US

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: WM. DENNIS BRANNON P 01/20/2009