

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00585

Entity Name: LAW FIRM, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

SQUIRE SANDERS & DEMPSEY LLP
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

SQUIRE SANDERS & DEMPSEY LLP
200 S. BISCAYNE BLVD. 41ST FLOOR
MIAMI, FL 33131

Current Mailing Address:

SQUIRE SANDERS & DEMPSEY LLP
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI, FL 33131

New Mailing Address:

SQUIRE SANDERS & DEMPSEY LLP
200 S. BISCAYNE BLVD. 41ST FLOOR
MIAMI, FL 33131

FEI Number: 59-2422572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, KENNETH C
200 S. BISCAYNE BLVD.
STE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUNTER, KENNETH C
200 S. BISCAYNE BLVD.
41ST FLOOR
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: KENNETH C. HUNTER

05/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MAIWURM, JAMES J
Address: 200 S. BISCAYNE BLVD. 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: MCKENNA, MICHAEL E
Address: 200 S. BISCAYNE BLVD. 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: DEL CASTILLO, ALBERT
Address: 200 S. BISCAYNE BLVD. 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: ALBERT DEL CASTILLO

DVPS

05/10/2010

Electronic Signature of Signing Officer or Director

Date