

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52659

FILED
Jan 16, 2009
Secretary of State

Entity Name: HIXSON, MARIN, DESANCTIS & COMPANY, P.A.

Current Principal Place of Business:

C/O RAYMOND F. MARIN
16100 N.E. 16TH AVE
NORTH MIAMI BCH, FL 331626990

New Principal Place of Business:

1557 N.E. 164 STREET
SUITE 201
NORTH MIAMI BCH, FL 331624077 US

Current Mailing Address:

C/O RAYMOND F. MARIN
16100 N.E. 16TH AVE
NORTH MIAMI BCH, FL 331626990

New Mailing Address:

1557 N.E. 164 STREET
SUITE 201
NORTH MIAMI BCH, FL 331624077 US

FEI Number: 59-2810589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, RAYMOND F.
16100 N.E. 16TH AVE
NORTH MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

MARIN, RAYMOND F CPA
1557 NE 164 STREET
SUITE 201
NORTH MIAMI BCH, FL 33162 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: RAYMOND F MARIN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARIN, RAYMOND F.,
Address: 16100 NE 16TH AVE
City-St-Zip: N MIAMI BCH, FL 33162

Title: S () Delete
Name: HIXSON, DAVID L.,
Address: 16100 NE 16TH AVE
City-St-Zip: N MIAMI BCH, FL 33162

Title: DV () Delete
Name: DE SANCTIS, PETER V.,
Address: 16100 NE 16TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARIN, RAYMOND F
Address: 1557 NE 164 STREET STE 201
City-St-Zip: N MIAMI BCH, FL 33162

Title: S (X) Change () Addition
Name: HIXSON, DAVID L
Address: 1557 NE 164 STREET STE 201
City-St-Zip: N MIAMI BCH, FL 33162

Title: DV (X) Change () Addition
Name: DESANTIS, PETER V
Address: 1557 NE 164 STREET STE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DAVID HIXSON

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date