

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M71212

FILED
Aug 17, 2010
Secretary of State

Entity Name: KIERZYNSKI & ASSOCIATES, C.P.A., P.A.

Current Principal Place of Business:

C/O MICHAEL J. KIERZYNSKI
5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL J. KIERZYNSKI
5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-2872851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERZYNSKI, MICHAEL J.
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

KIERZYNSKI, MICHAEL J
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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: MICHAEL J. KIERZYNSKI

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: KIERZYNSKI, MICHAEL J
Address: 5143 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL

Title: VP
Name: RICCIUTI, FRANK X
Address: 5143 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: DPST
Name: KASTNER, MICHELLE L
Address: 5143 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL J. KIERZYNSKI

VP

08/17/2010

Electronic Signature of Signing Officer or Director

Date