

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88921

FILED
Mar 22, 2009
Secretary of State

Entity Name: ASSOCIATED BROKERS AND CONSULTANTS, INC.

Current Principal Place of Business:

% T.G. BUCKLEY
1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 334421715 US

New Principal Place of Business:

1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 334421715 US

Current Mailing Address:

% T.G. BUCKLEY
10975 PROMESA DRIVE
SAN DIEGO, CA 92124 US

New Mailing Address:

1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 334421715 US

FEI Number: 65-0073499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, T.G. JR
1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BUCKLEY, LINDA L
1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LINDA L BUCKLEY

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKLEY, T. G.,
Address: 1250 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVELYN THOMPSON.,
Address: 1250 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EVELYN THOMPSON

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date