

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061160

FILED
Apr 27, 2009
Secretary of State

Entity Name: 644 CESERY CORPORATION

Current Principal Place of Business:

644 CESERY BOULEVARD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

644 CESERY BOULEVARD
SUITE 300
JACKSONVILLE, FL 32211 US

Current Mailing Address:

644 CESERY BOULEVARD
SUITE 300
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-3653732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERLENGO, JOSEPH V PRES
644 CESERY BLVD
SUITE 300
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MUYRES, DAVID J
Address: 241 STOCKTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: VAN WINKEL, ROBERT
Address: 13074 AUTUMN RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: SCHULER, SCOTT
Address: 644 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: T () Delete
Name: HOWELL, JAY
Address: 644 CESERY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32211

Title: PRES () Delete
Name: CAMERLENGO, JOSEPH
Address: 644 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: BROCKWELL, HEATH
Address: 644 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHULER, CARL S
Address: 644 CESERY BLVD SUITE 250
City-St-Zip: JACKSONVILLE, FL 32211

Title: T (X) Change () Addition
Name: HOWELL, JAY
Address: 644 CESERY BOULEVARD SUITE 250
City-St-Zip: JACKSONVILLE, FL 32211

Title: PRES (X) Change () Addition
Name: CAMERLENGO, JOSEPH V
Address: 644 CESERY BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP (X) Change () Addition
Name: BROCKWELL, PAUL H
Address: 644 CESERY BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32211

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: JOSEPH V CAMERLENGO

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04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date