2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003390

Entity Name: MITIGATION ASSOCIATES, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2649 PEMBERTON DRIVE 201 SHERYL DRIVE

APOPKA, FL 32703 DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

2649 PEMBERTON DRIVE 201 SHERYL DRIVE

APOPKA, FL 32703 DELTONA, FL 32738 US

FEI Number: 59-3719293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, ANNA

2649 PEMBERTON DRIVE

APOPKA, FL 32703 US

BRADOW, STUART N PRES.
201 SHERYL DRIVE

DELTONA, FL 32738 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: STUART N. BRADOW 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 BRADOW, STUART
 Name:
 BRADOW, STUART N PRES.

 Name:
 BRADOW, STUART
 Name:
 BRADOW, STUART N PRES.

 Address:
 201 SHERYL DR
 Address:
 201 SHERYL DR

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32738

Title: ST () Delete Title: () Change () Addition

 Name:
 NIELSEN, STEPHEN A
 Name:

 Address:
 719 ALPINE ST.
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

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: STUART N. BRADOW PRES 01/13/2009