2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047949

Entity Name: 4835 HOLDING CORP.

FILED Jan 09, 2009 Secretary of State

| Littly Na | me. 4000 NO | LDING CORF. | | | | |
|---|--|---------------------------------|---|--|----|--|
| Current Principal Place of Business: | | | New Principal P | New Principal Place of Business: | | |
| SUITE 202 | TLANTIC AVE 2 BEACH, FL 33 | 1483 | | | | |
| Current Mailing Address: | | | New Mailing Add | New Mailing Address: | | |
| 1001 E. ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483 | | | 1000 MARKET STREET SUITE 300 PORTSMOUTH, NH 03801 | | | |
| FEI Number | : 65-1117096 | FEI Number Applied For () | FEI Number Not Applicable (|) Certificate of Status Desired () | | |
| Name and | d Address of | Current Registered Agent: | Name and Addre | Name and Address of New Registered Agent: | | |
| 1200 SOU | PORATION SY ITH PINE ISLA ION, FL 3332 | ND ROAD | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its regis | stered office or registered agent, or both | h, | |
| SIGNATU | RE: | | | | _ | |
| | | nic Signature of Registered Aલ્ | gent | Date | | |
| Election Car | mpaign Financir | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHA | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | WALSH, MICH | ITIC AVE, SUITE 202 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | WALSH, MARI | ITIC AVE, SUITE 202 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | WALSH, WILL | STREET, BLDG 1 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |

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: WILLIAM J. WALSH MGR. 01/09/2009