2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P01000047949

Entity Name: 4835 HOLDING CORP.

Current Principal Place of Business:

1001 E. ATLANTIC AVE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 65-1117096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: WALSH, MICHAEL P
Address: 1001 E. ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: WALSH, MARK T
Address: 1001 E. ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, BLDG 1
City-St-Zip: PORTSMOUTH, NH 03801

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: WILLIAM J. WALSH D 01/08/2010

Electronic Signature of Signing Officer or Director Date