2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071652

Entity Name: KEITH ZAYAC & ASSOCIATES, INC.

FILED Feb 19, 2009 Secretary of State

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

701 ENTERPRISE RD. EAST STE 404 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

701 ENTERPRISE RD. EAST STE 404 SAFETY HARBOR, FL 34695

FEI Number: 59-3732889 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:

RUNNELLS, KENT B

101 MAIN ST., STE. A

SAFETY HARBOR, FL 34695 US

ZAYAC, KEITH E

701 ENTERPRISE ROAD EAST
404

SAFETY HARBOR, FL 34695 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: KEITH ZAYAC 02/19/2009

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: () Change () Addition

 Name:
 ZAYAC, KEITH E
 Name:

 Address:
 701 ENTERPRISE RD. EAST, SUITE 404
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 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: KEITH ZAYAC P 02/19/2009