

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116867

FILED
Jan 27, 2009
Secretary of State

Entity Name: RICHARD SIMONSON & CHRISTIAN OLSON, P.A.

Current Principal Place of Business:

2800 W. OAKLAND PARK BLVD
SUITE 301
OAKLAND PARK, FL 33311

New Principal Place of Business:

4901 NW 17TH WAY
SUITE 504
FT LAUDERDALE, FL 33309

Current Mailing Address:

2800 W. OAKLAND PARK BLVD
SUITE 301
OAKLAND PARK, FL 33311

New Mailing Address:

4901 NW 17TH WAY
SUITE 504
FT LAUDERDALE, FL 33309

FEI Number: 30-0002243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, RICHARD H
2800 W. OAKLAND PARK BLVD.
SUITE 301
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

SIMONSON, RICHARD H
4901 NW 17TH WAY
SUITE 504
FT LAUDERDALE, FL 33309 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: RICHARD SIMONSON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMONSON, RICHARD H
Address: 2800 W. OAKLAND PARK BLVD., #301
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONSON, RICHARD H
Address: 4901 NW 17TH WAY #504
City-St-Zip: FT LAUDERDALE, FL 33309

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: RICHARD SIMONSON

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date