2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121214

Entity Name: MCAULIFFE & ASSOCIATES, INC.

FILED Apr 27, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

C/O CHRISTIAN S. MCAULIFFE 21724 MASTERS CIRCLE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

PO DRAWER 60205 C/O JOHN M. WICKER, P.A. FORT MYERS, FL 33906 P.O. DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 01-0550483 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:

ROYSTON, ROBERT D JR

42670 NEW RRITTANY BLVD CHITE 101

12670 NEW BRITTANY BLVD SUITE 101 12670 NEW BRITTANY BLVD SUITE 101 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: JOHN M. WICKER 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCAULIFFE, CHRISTIAN S MCAULIFFE, CHRISTIAN S Name: Name: 21724 MASTERS CIRCLE 21724 MASTERS CIRCLE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: VST () Delete Title: () Change () Addition

 Name:
 MCAULIFFE, MARILYN B
 Name:

 Address:
 21724 MASTERS CIRCLE
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Title: PCEO (X) Delete Title: () Change () Addition

 Name:
 MCAULIFFE, JASON W
 Name:

 Address:
 21724 MASTERS CIRCLE
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 STEVENS, JESSICA
 Name:

 Address:
 75-5919 ALLI DRIVE X-2
 Address:

 City-St-Zip:
 KAILUA KONA, HI 96740
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 WERNER, JENNIFER
 Name:

 Address:
 233 PRESTON WOODS TRAIL
 Address:

 City-St-Zip:
 DUNWOODY, GA 30338
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MCAULIFFE, MICHELLE
 Name:

 Address:
 2914 S MEEKINS AVENUE
 Address:

 City-St-Zip:
 NAGS HEAD, NC 27959
 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: CHRISTIAN S. MCAULIFFE DC 04/27/2009