

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000568

FILED
Feb 19, 2009
Secretary of State

Entity Name: YOUNG, FARR, DANIELS AND YOUNG PATENT CONSULTING, INC.

Current Principal Place of Business:

1201 LOST CREEK CT
OSPREY, FL 34229 US

New Principal Place of Business:

3832 VIRGA BLVD
SARASOTA, FL 34233 US

Current Mailing Address:

1201 LOST CREEK CT
OSPREY, FL 34229 US

New Mailing Address:

3832 VIRGA BLVD
SARASOTA, FL 34233 US

FEI Number: 47-0916212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, JULIUS
1201 LOST CREEK CT
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

YOUNG, JULIUS
3832 VIRGA BLVD
SARASOTA, FL 34233 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, JULIUS
Address: 1201 LOST CREEK CT
City-St-Zip: OSPREY, FL 34229 US

Title: T () Delete
Name: YOUNG, CARLA D
Address: 1201 LOST CREEK CT
City-St-Zip: OSPREY, FL 34229

Title: V () Delete
Name: FARR, LESLIE
Address: 221 SENIC VIEW LANE
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: V () Delete
Name: DANIELS, ROBERT
Address: 16 VALLEY VIEW RD
City-St-Zip: MORRISTOWN, NJ 07960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JULIUS
Address: 3832 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233 US

Title: T (X) Change () Addition
Name: YOUNG, CARLA D
Address: 3832 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JULIUS YOUNG

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date