

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021957

FILED
Jan 21, 2009
Secretary of State

Entity Name: MIKUS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

450 ROYAL PALM WAY
SUITE 400
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3428
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2323769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKUS, WILLIAM JOHN
220 OCEAN TERRACE
PALM BEACH, FL 33480 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: PSTD () Delete
Name: MIKUS, WILLIAM JOHN
Address: 220 OCEAN TERRACE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM JOHN MIKUS

PSTD

01/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date