2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048874

FILED
Jan 27, 2010
Secretary of State

Entity Name: ANDERSON, ALEX, LYNCH & ASSOCIATES, INC.

Current Principal Place of Business:

C/O ATLANTIC RETAIL PROPERTIES
1001 US HIGHWAY ONE - SUITE 600
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

C/O ATLANTIC RETAIL PROPERTIES
1001 US HIGHWAY ONE - SUITE 600
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1193035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: ALEX, JAMES C
Address: 112 ABBOT ST.
City-St-Zip: ANDOVER, MA 01810

Title: D
Name: ANDERSON, BRYAN W
Address: 21 STONECREST DRIVE
City-St-Zip: NEEDHAM, MA 02492

Title: D
Name: LYNCH, DANIEL J III
Address: 245 SPOONHILL DRIVE SOUTH
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J PICCIRILLO COO 01/27/2010
Electronic Signature of Signing Officer or Director Date