

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108307

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MITCHELL ACCOUNTING GROUP, INC.

## Current Principal Place of Business:

7200 GRIFFIN ROAD  
3A  
DAVIE, FL 33314 US

## New Principal Place of Business:

4210 S. UNIVERSITY DRIVE  
SUITE 5  
DAVIE, FL 33328 US

## Current Mailing Address:

7200 GRIFFIN ROAD  
3A  
DAVIE, FL 33314 US

## New Mailing Address:

4210 S. UNIVERSITY DRIVE  
SUITE 5  
DAVIE, FL 33328 US

FEI Number: 01-0799147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELODY, MITCHELL A  
2224 NOVA VILLAGE DR.  
DAVIE, FL 33317 US

## Name and Address of New Registered Agent:

MELODY, MITCHELL A  
4210 S. UNIVERSITY DRIVE  
SUITE 5  
DAVIE, FL 33328 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: MELODY MITCHELL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MITCHELL, MELODY A  
Address: 7200 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MITCHELL, MELODY A  
Address: 4210 S. UNIVERSITY DRIVE, STE 5  
City-St-Zip: DAVIE, FL 33328 US

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: MELODY MITCHELL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date