

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114188

FILED
Mar 10, 2010
Secretary of State

Entity Name: PRIVATE CLIENTS OF SARASOTA, INC.

Current Principal Place of Business:

460 BELLINI CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

460 BELLINI CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 33-1071610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ROBERT G
460 BELLINI CIRCLE
NOKOMIS, FL 34275 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSO, JOSEPH A III
Address: 4017 OVERTURE CIR
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: BARON, ROBERT G
Address: 460 BELLINI CIR.
City-St-Zip: NOKOMIS, FL 34275

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: ROBERT G. BARON

VP

03/10/2010

Electronic Signature of Signing Officer or Director

Date