

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050907

Entity Name: ALTIUM ACCOUNTING, P.A.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5782 WINDRIFT LN
BOCA RATON, FL 33433

New Principal Place of Business:

63 SPANISH RIVER DR
OCEAN RIDGE, FL 33435

Current Mailing Address:

5782 WINDRIFT LN
BOCA RATON, FL 33433

New Mailing Address:

63 SPANISH RIVER DR
OCEAN RIDGE, FL 33435

FEI Number: 20-0906471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IORGULESCU, IOANA I
5782 WINDRIFT LN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TREMBLAY, IOANA I
63 SPANISH RIVER DR
OCEAN RIDGE, FL 33435 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: IOANA ISABELA TREMBLAY

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IORGULESCU, IOANA I
Address: 5782 WINDRIFT LN
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREMBLAY, IOANA I
Address: 63 SPANISH RIVER DR
City-St-Zip: OCEAN RIDGE, FL 33435

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: TREMBLAY IOANA ISABELA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date