2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101186

Entity Name: RICHARD NUSSBAUM INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11001 ST AUGUSTINE ROAD 8550 ARGYLE BUSINESS LOOP

1504 401

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

8550 ARGYLE BUSINESS LOOP 8550 ARGYLE BUSINESS LOOP

JACKSONVILLE, FL 32244 89 JACKSONVILLE, FL 32244

FEI Number: 02-0727111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUSSBAUM, RICHARD H
11001 ST AUGUSTINE ROAD
1504

JACKSONVILLE, FL 32257 US

NUSSBAUM, RICHARD H
8550 ARGYLE BUSINESS LOOP
401

JACKSONVILLE, FL 32244 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: NUSSBAUM, RICHARD H Name: NUSSBAUM, RICHARD H

 Address:
 11001 ST. AUGUSTINE ROAD #1504
 Address:
 8550 ARGYLE BUSINESS LOOP 401

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32244

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: RICHARD NUSSBAUM PRES 04/17/2009