

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000109590

**FILED**  
**Aug 19, 2009**  
**Secretary of State****Entity Name:** STEVE KELLER & ASSOCIATES, INC.**Current Principal Place of Business:**555 GRANADA BLVD.  
STE. G-3  
ORMAND BEACH, FL 32174 US**Current Mailing Address:**17101 SUPERIOR STREET  
NORTHRIDGE, CA 91325 US**New Principal Place of Business:**555 GRANADA BLVD.  
STE. G-4  
ORMAND BEACH, FL 32174 US**New Mailing Address:**555 GRANADA BLVD.  
STE. G-4  
ORMAND BEACH, FL 32174 US**FEI Number:** 20-1416059**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 US**Name and Address of New Registered Agent:**KELLER, STEVEN R MR.  
22 FOXFORDS CHASE  
ORMOND BEACH, FL 32174 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: STEVEN R. KELLER

08/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: ZUMWALT, DAMON R  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: PRES ( ) Delete  
Name: KELLER, STEVEN R  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: CFOS ( ) Delete  
Name: FAULK, WILBUR  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: DIR ( ) Delete  
Name: ZUMWALT, DAMON R  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: DIR ( ) Delete  
Name: KELLER, STEVEN R  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325 US

Title: DIR ( ) Delete  
Name: FAULK, WILBUR  
Address: 17101 SUPERIOR STREET  
City-St-Zip: NORTHRIDGE, CA 91325 US

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

Title: PRES (X) Change ( ) Addition  
Name: KELLER, STEVEN R MR.  
Address: 555 W. GRANADA BLVD. SUITE G-4  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TREA (X) Change ( ) Addition  
Name: SWEN, STEPHEN M MR.  
Address: 555 W. GRANADA BLVD. SUITE G-4  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC (X) Change ( ) Addition  
Name: RICCI, ALICIA B  
Address: 555 W. GRANADA BLVD. SUITE G-4  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR (X) Change ( ) Addition  
Name: STEPHEN, SWEN M MR.  
Address: 555 W. GRANADA BLVD. SUITE G-4  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR (X) Change ( ) Addition  
Name: KELLER, STEVEN R  
Address: 555 W. GRANADA BLVD. SUITE G-4  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR (X) Change ( ) Addition  
Name: RICCI, ALICIA B  
Address: 555 W. GRANADA BLVD. SUITE G-4  
City-St-Zip: ORMOND BEACH, FL 32174 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: STEVEN R. KELLER

PRES

08/19/2009

Electronic Signature of Signing Officer or Director

Date