

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147177

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE CULLEN LAW FIRM, P.A.

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
SUITE 400
W PALM BEACH, FL 33409

New Principal Place of Business:

2090 PALM BEACH LAKES BLVD
SUITE 500
W PALM BEACH, FL 33409

Current Mailing Address:

2090 PALM BEACH LAKES BLVD
SUITE 400
W PALM BEACH, FL 33409

New Mailing Address:

2090 PALM BEACH LAKES BLVD
SUITE 500
W PALM BEACH, FL 33409

FEI Number: 20-1799266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, MARK A
2090 PALM BEACH LAKES BLVD
SUITE 400
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CULLEN, MARK A
2090 PALM BEACH LAKES BLVD
SUITE 500
W PALM BEACH, FL 33409 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CULLEN, MARK A
Address: 2090 PALM BEACH LAKES BLVD - STE 500
City-St-Zip: W PALM BEACH, FL 33409

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: MARK A. CULLEN

DIR.

01/11/2010

Electronic Signature of Signing Officer or Director

Date