2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034998

Entity Name: LAW OFFICES OF MICHELLE S. POLOM, P.A.

FILED Apr 28, 2009 Secretary of State

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

12230 FOREST HILL BLVD. 789 SW FEDERAL HIGHWAY

SUITE 110LL SUITE 310

WELLINGTON, FL 33414 STUART, FL 34994

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD. 789 SW FEDERAL HIGHWAY

SUITE 110LL SUITE 310
WELLINGTON, FL 33414 STUART, FL 34994

FEI Number: 73-1733581 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:

POLOM, MICHELLE S
12230 FOREST HILL BLVD.
SUITE 110LL
POLOM, MICHELLE S
789 SW FEDERAL HIGHWAY
SUITE 310

SUITE 110LL SUITE 310
WELLINGTON, FL 33414 US STUART, FL 34994 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

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

Name: POLOM, MICHELLE S Name: POLOM, MICHELLE S

Address: 12230 FOREST HILL BLVD., SUITE 110LL Address: 789 SW FEDERAL HIGHWAY, SUITE 310

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: STUART, FL 34994

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: MICHELLE S. POLOM PD 04/28/2009