2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051868

Entity Name: TED PATTISON GROUP, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cilrrent Principal Place of Bliginess	NAW Principal Place of Kilsiness

3319 WEST DORCHESTER ST. 5014 SHORE CREST CIRCLE

TAMPA, FL 33611 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3319 WEST DORCHESTER ST. 5014 SHORE CREST CIRCLE

TAMPA, FL 33611 TAMPA, FL 33609

FEI Number: 20-2639338 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:

DARNELL, ROBERT W 1820 RINGLING BLVD SARASOTA, FL 34236 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:

- Claster via Circa share of Deviators of August

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:PATTISON, EDWARDName:PATTISON, EDWARDAddress:3319 WEST DORCHESTER ST.Address:5014 SHORE CREST CIRCLE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33609

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: EDWARD PATTISON D 04/15/2009