2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094422

Entity Name: GILMORE-BRADY, INCORPORATED

FILED Apr 11, 2009 Secretary of State

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

530 STATE ROAD 13 NORTH SUITE 5

FRUIT COVE, FL 32259 US

Current Mailing Address: New Mailing Address:

2148 OSPREY POINT DRIVE WEST
JACKSONVILLE, FL 32224 US

142 WORTHINGTON PARKWAY
ST. JOHNS, FL 32259 US

FEI Number: 56-2521391 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:

GILMORE, DAVID L
2148 OSPREY POINT DRIVE WEST
JACKSONVILLE, FL 32224 US
GILMORE, DAVID L
142 WORTHINGTON PARKWAY
ST JOHNS, FL 32259 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: 04/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GILMORE, DAVID L

Address: GILMORE, DAVID L

Address: ALCONOMIC PRIVATE PRIVATE

 Address:
 2148 OSPREY POINT DRIVE WEST
 Address:
 142 WORTHINGTON PARKWAY

 City-St-Zip:
 JACKSONVILLE, FL 32224 US
 City-St-Zip:
 ST. JOHNS, FL 32259 US

Title: P () Delete Title: P (X) Change () Addition
Name: GIL MORE KATHLEEN B Name: GIL MORE KATHLEEN B

Name:GILMORE, KATHLEEN BName:GILMORE, KATHLEEN BAddress:2148 OPSREY POINT DRIVE WESTAddress:142 WORTHINGTON PARKWAYCity-St-Zip:JACKSONVILLE, FL 32224 USCity-St-Zip:ST JOHNS, FL 32259 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: DAVID GILMORE ST 04/11/2009