2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096920

City-St-Zip: VERO BEACH, FL 32960 US

Entity Name: MATTHEW MCCAIN, CPA, P.A.

FILED Jan 17, 2009 Secretary of State

| Current F | Principal Plac | e of Business: | New Principal Place o | New Principal Place of Business: | |
|---|---|---------------------------------|---|---|--|
| 1826 14T VERO BO | H AVE., SUITE CH, FL 32960 | 201 | 1826 14TH AVE., SUITE VERO BCH, FL 32960 | 1826 14TH AVE., SUITE 101 VERO BCH, FL 32960 | |
| Current I | Mailing Addre | ss: | New Mailing Address: | New Mailing Address: | |
| 1826 14TH AVE., SUITE 201 VERO BCH, FL 32960 | | | 1826 14TH AVE., SUITE VERO BCH, FL 32960 | 1826 14TH AVE., SUITE 101 VERO BCH, FL 32960 | |
| FEI Numbe | r: 11-3754360 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name an | d Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| 1826 14T | MARGARET I H AVE., SUITE CH, FL 32960 | | | | |
| | e named entity te of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | JRE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| Election Ca | ampaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICER | S AND DIREC | CTORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | PRES (MCCAIN, MAT 1045 31ST AV | | Title: (Name: Address: |) Change ()Addition | |

City-St-Zip:

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: MATTHEW MCCAIN PRES 01/17/2009