

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105964

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF SHERRI B. SIMPSON, P.A.

Current Principal Place of Business:

33 NE 2 ST.
SUITE 208
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

33 NE 2 ST
SUITE 101
FORT LAUDERDALE, FL 33301

Current Mailing Address:

33 NE 2 ST
SUITE 208
FORT LAUDERDALE, FL 33301

New Mailing Address:

33 NE 2 ST
SUITE 101
FORT LAUDERDALE, FL 33301

FEI Number: 20-3345693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SHERRI B
33 NE 2 ST
SUITE 208
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SIMPSON, SHERRI B
33 NE 2 ST
SUITE 101
FORT LAUDERDALE, FL 33301 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: SHERRI SIMPSON

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMPSON, SHERRI B
Address: 33 NE 2 ST, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: SIMPSON, SHERRI B
Address: 33 NE 2 ST, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMPSON, SHERRI B
Address: 33 NE 2 ST, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: SIMPSON, SHERRI B
Address: 33 NE 2 ST, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33301 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: SHERRI SIMPSON

P/D

02/19/2009

Electronic Signature of Signing Officer or Director

Date