2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149813

Entity Name: JAMES D. GASSENHEIMER, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
11020 N KENDALL DRIVE SUITE 101 MIAMI, FL 33176	11020 N KENDALL DRIVE SUITE 110 C MIAMI, FL 33176
Current Mailing Address:	**New Mailing Address:**
11020 N KENDALL DRIVE SUITE 101 MIAMI, FL 33176	11020 N KENDALL DRIVE SUITE 110 C MIAMI, FL 33176

FEI Number: 20-3804746   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:**
GASSENHEIMER, JAMES D 11020 N KENDALL ST MIAMI, FL 33176 US	GASSENHEIMER, JAMES D 11020 N KENDALL ST SUITE 110 C MIAMI, FL 33176 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: _____   01/12/2009
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D   ( ) Delete
Name: GASSENHEIMER, JAMES D
Address: 11020 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D   (X) Change ( ) Addition
Name: GASSENHEIMER, JAMES D
Address: 11020 N KENDALL DR, SUITE 110 C
City-St-Zip: MIAMI, FL 33176

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: JAMES GASSENHEIMER   P   01/12/2009
                    Electronic Signature of Signing Officer or Director   Date