2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038680

Entity Name: JUDGE FL HOLDINGS, INC.

FILED Jan 27, 2010 Secretary of State

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

300 CONSHOHOCKEN STATE RD., SUITE 300 CONSHOHOCKEN, PA 19428

Current Mailing Address: New Mailing Address:

300 CONSHOHOCKEN STATE RD., SUITE 300 CONSHOHOCKEN, PA 19428

FEI Number: 20-8818613 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: JUDGE, JR, MARTIN E

Address: 300 CONSHOHOCKEN STATE RD, STE 300

City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFO

Name: ALESSANDRINI, ROBERT G

Address: 300 CONSHOHOCKEN STATE RD, STE 300

City-St-Zip: CONSHOHOCKEN, PA 19428

I hereby 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 all other like empowered.

SIGNATURE: JOHN M WORK CONT 01/27/2010