

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054464

FILED
Mar 24, 2009
Secretary of State

Entity Name: LAW OFFICES OF NOEL H. FLASTERSTEIN, P.A.

Current Principal Place of Business:

6142 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

1718 EAST 7TH AVENUE
SUITE 201
TAMPA, FL 33605

Current Mailing Address:

6142 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

1718 EAST 7TH AVENUE
SUITE 201
TAMPA, FL 33605

FEI Number: 13-4359227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLASTERSTEIN, NOEL H
6142 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FLASTERSTEIN, NOEL H
1718 EAST 7TH AVENUE
TAMPA, FL 33605 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLASTERSTEIN, NOEL H
Address: 6142 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLASTERSTEIN, NOEL H
Address: 1718 EAST 7TH AVENUE, SUITE 201
City-St-Zip: TAMPA, FL 33605

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: NOEL H. FLASTERSTEIN

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date