2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073128

Apr 26, 2010 Secretary of State

Entity Name: COVINGTON LIGORI ACCOUNTING GROUP, INC.

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

5033 W LAUREL STREET, SUITE 100 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5033 W LAUREL STREET, SUITE 100 TAMPA, FL 33607

FEI Number: 26-0419389 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:

LANGFORD, E. C. 1715 WEST CLEVELAND STREET TAMPA, FL 33606 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: PSD

Name: COVINGTON, VIRGINIA M

Address: 5033 W LAUREL STREET, SUITE 100

City-St-Zip: TAMPA, FL 33607

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: VIRGINIA COVINGTON P 04/26/2010