

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122837

Entity Name: MICRO GIVING, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

639 EAST OCEAN AVE  
SUITE 302 & 303  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

4020 THOR DR  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

PO BOX 1567  
STONY BROOK, NY 11790

## New Mailing Address:

FEI Number: 26-1408111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERBER, JOHN  
639 EAST OCEAN AVE  
SUITE 302 & 303  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

FERBER, JOHN  
4020 THOR DR  
BOYNTON BEACH, FL 33426 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERBER, JOHN  
Address: 639 EAST OCEAN AVE, SUITE 302 & 303  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERBER, JOHN  
Address: 4020 THOR DR  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN FERBER

MGR

03/23/2009

Electronic Signature of Signing Officer or Director

Date