

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134088

FILED
Mar 24, 2009
Secretary of State

Entity Name: GET RICH OR DIE TRYING, INC

Current Principal Place of Business:

7030 HIGH SIERRA CIRCLE
WEST PALM BEACH, FL 33416

New Principal Place of Business:

5808 KUMQUAT RD
WEST PALM BEACH, FL 33413

Current Mailing Address:

1416 BETA CIRCLE
WEST PALM BEACH, FL 33406

New Mailing Address:

5808 KUMQUAT RD
WEST PALM BEACH, FL 33413

FEI Number: 68-0666702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, THOMAS G II
1416 BETA CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

COURTNEY, THOMAS G II
5808 KUMQUAT RD
WEST PALM BEACH, FL 33413 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: THOMAS COURTNEY II

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURTNEY, THOMAS G II
Address: 1416 BETA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURTNEY, THOMAS G II
Address: 5808 KUMQUAT RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: THOMASCOURTNEY II

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date