

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001377

FILED
Mar 20, 2009
Secretary of State

Entity Name: LAW OFFICES OF MARLENE A. ARMSTRONG, P.A.

Current Principal Place of Business:

4430 INVERRARY BOULEVARD
LAUDERHILL, FL 33319 US

New Principal Place of Business:

1000 E. ATLANTIC BOULEVARD
SUITE 204
POMPANO BEACH, FL 33060 US

Current Mailing Address:

4430 INVERRARY BOULEVARD
LAUDERHILL, FL 33319 US

New Mailing Address:

1000 E. ATLANTIC BOULEVARD
SUITE 204
POMPANO BEACH, FL 33060 US

FEI Number: 26-1740874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MARLENE A ESQ.
4430 INVERRARY BOULEVARD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ARMSTRONG, MARLENE A ESQ.
1000 E. ATLANTIC BOULEVARD
SUITE 204
POMPANO BEACH, FL 33060 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: MARLENE ARMSTRONG

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, MARLENE A
Address: 4430 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: T () Delete
Name: ARMSTRONG, MARLENE A
Address: 4430 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S () Delete
Name: ARMSTRONG, MARLENE A
Address: 4430 INVERRARY BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, MARLENE A
Address: 1000 E. ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T (X) Change () Addition
Name: ARMSTRONG, MARLENE A
Address: 1000 E. ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S (X) Change () Addition
Name: ARMSTRONG, MARLENE A
Address: 1000 E. ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060 US

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: MARLENE ARMSTRONG

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date