

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010125

Entity Name: ADDISON GROUP PARTNERS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7401 WILES RD, STE 316
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3301 NW BOCA RATON BLVD.
200
BOCA RATON, FL 33431

Current Mailing Address:

7401 WILES RD, STE 316
CORAL SPRINGS, FL 33067

New Mailing Address:

3301 NW BOCA RATON BLVD.
200
BOCA RATON, FL 33431

FEI Number: 77-0711344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE HOFKIN, P.A.
2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SILVERMAN, MICHAEL P
Address: 7401 WILES RD, STE 316
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERMAN, MICHAEL P
Address: 3301 NW BOCA RATON BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL SILVERMAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date