

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052170

FILED
Apr 22, 2009
Secretary of State

Entity Name: BRIAN D. BUCKSTEIN, P.A.

Current Principal Place of Business:

2424 N FEDERAL HWY, STE. 251
BOCA RATON, FL 33431

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
803
WEST PALM BEACH, FL 33401

Current Mailing Address:

2424 N FEDERAL HWY, STE. 251
BOCA RATON, FL 33431

New Mailing Address:

1665 PALM BEACH LAKES BLVD.
803
WEST PALM BEACH, FL 33401

FEI Number: 26-2689472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKSTEIN, BRIAN D.
2424 N FEDERAL HWY, STE. 251
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BUCKSTEIN, BRIAN D.
1665 PALM BEACH LAKES BLVD.
803
WEST PALM BEACH, FL 33401 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: BRIAN BUCKSTEIN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKSTEIN, BRIAN
Address: 2424 N FEDERAL HWY, STE. 251
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCKSTEIN, BRIAN
Address: 1665 PALM BEACH LAKES BLVD. -- SUITE 803
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN BUCKSTEIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date