2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054975

Entity Name: DOUGLASS S. LODMELL, J.D., INC.

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 AQUA AVENUE 1625 KENNEDY CAUSEWAY

#1002 SUITE 703

MIAMI BEACH, FL 33141 NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

201 AQUA AVENUE 1625 KENNEDY CAUSEWAY

#1002 SUITE 703

MIAMI BEACH, FL 33141 NORTH BAY VILLAGE, FL 33141 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LODMELL, DOUGLASS S
201 AQUA AVENUE
41003
LODMELL, DOUGLASS S
1625 KENNEDY CAUSEWAY

#1002 SUITE 703

MIAMI BEACH, FL 33141 US NORTH BAY VILLAGE, FL 33141 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: 06/30/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: LODMELL, DOUGLASS S Name: LODMELL, DOUGLASS S

 Address:
 201 AQUA AVENUE, #1002
 Address:
 1625 KENNEDY CAUSEWAY, SUITE 703

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

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: DOUGLASS S. LODMELL MR. 06/30/2009