2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061411

Entity Name: THE LAW OFFICE OF ROBERT H. ELLIS, P.A.

FILED May 02, 2010 Secretary of State

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

50 NORTH LAURA STREET 815 SOUTH MAIN STREET

SUITE 1700 SUITE 300

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

50 NORTH LAURA STREET 815 SOUTH MAIN STREET

SUITE 1700 SUITE 300

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32207 US

FEI Number: 80-0204611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIS, ROBERT H
50 NORTH LAURA STREET
SUITE 1700
JACKSONVILLE, FL 32202 US

ELLIS, ROBERT H
815 SOUTH MAIN STREET
SUITE 300
JACKSONVILLE, FL 32207 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: ROBERT H. ELLIS 05/02/2010

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:

Title: F

Name: ELLIS, ROBERT H

Address: 815 SOUTH MAIN STREET, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP

Name: ELLIS, ROBERT H

Address: 815 SOUTH MAIN STREET, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: SEC.

Name: ELLIS, ROBERT H

Address: 815 SOUTH MAIN STREET, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT H. ELLIS P 05/02/2010