2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072478

Entity Name: M. MICHAEL OSTEEN, ATTORNEY AT LAW, PA

FILED Mar 12, 2009 Secretary of State

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

147 NE 351 HIGHWAY SUITE 204 CROSS CITY, FL 32628 US

Current Mailing Address: New Mailing Address:

POST OFFICE DRAWER 1330 POST OFFICE BOX 1330 CROSS CITY, FL 32628 US CROSS CITY, FL 32628 US

FEI Number: 26-3128798 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:

OSTEEN, MARION M
1123 NW FRONTIER DRIVE
LAKE CITY, FL 32055 US

OSTEEN, MARION M
147 NE 351 HIGHWAY SUITE 204
CROSS CITY, FL 32628 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: 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OSTEEN, MARION M
 Name:
 OSTEEN, MARION M

 Address:
 1123 NW FRONTIER DRIVE
 Address:
 2385 NE 351 HIGHWAY

 City-St-Zip:
 LAKE CITY, FL 32055 US
 City-St-Zip:
 CROSS CITY, FL 32628 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: M MICHAEL OSTEEN PRES 03/12/2009