

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083750

Entity Name: MBP & ASSOCIATES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

6383 TOULON DRIVE
#43
BOCA RATON, FL 33433

New Principal Place of Business:

10824 TEA OLIVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

6383 TOULON DRIVE
#43
BOCA RATON, FL 33433

New Mailing Address:

10824 TEA OLIVE LANE
BOCA RATON, FL 33498

FEI Number: 38-3789552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAELMO, MICHAEL N
6383 TOULON DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PAELMO, MICHAEL N
10824 TEA OLIVE LANE
BOCA RATON, FL 33498 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: MICHAEL N. PAELMO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAELMO, MICHAEL N
Address: 6383 TOULON DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: SVP () Delete
Name: PAELMO, BRENDA L
Address: 6383 TOULON DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: PAELMO, JENNIFER A
Address: 6383 TOULON DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: PAELMO, JUSTIN M
Address: 6383 TOULON DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAELMO, MICHAEL N
Address: 10824 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: SVP (X) Change () Addition
Name: PAELMO, BRENDA L
Address: 10824 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: PAELMO, JENNIFER A
Address: 10824 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: PAELMO, JUSTIN M
Address: 10824 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 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: MICHAEL N. PAELMO

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date