2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090346

Entity Name: BRETT J. ALLEN, P.A.

Apr 22, 2010 Secretary of State

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

1820 NORTHEAST 163RD STREET

NORTH MIAMI BEACH, FL 331624801 US

Current Mailing Address: New Mailing Address:

1820 NORTHEAST 163RD STREET C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522

NORTH MIAMI BEACH, FL 331624801 US FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-3476466 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:

ALLEN, BRETT J 1820 NORTHEAST 163RD STREET 304

NORTH MIAMI BEACH, FL 331624801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT

Name: ALLEN, BRETT J

1820 NORTHEAST 163RD STREET, SUITE 304 Address: City-St-Zip: NORTH MIAMI BEACH, FL 331624801 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.

Ρ SIGNATURE: BRETT J. ALLEN 04/22/2010