2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093812

Entity Name: BIRD & ASSOCIATES, INC.

FILED Apr 17, 2009 Secretary of State

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

6455 23RD AVE NORTH 7901 4TH ST N

ST PETERSBURG, FL 33702 #323

ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6455 23RD AVE NORTH 7901 4TH ST N

ST PETERSBURG, FL 33702 #323

ST PETERSBURG, FL 33702

FEI Number: 37-1574878 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:

MCSORLEY, MICHELLE R
6455 23RD AVE NORTH
6455 23RD ST NORTH

ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 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: MICHELLE R MCSORLEY 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDT (X) Change () Addition MCSORLEY, MICHELLE R MCSORLEY, MICHELLE R Name: Name: 6455 23RD AVE NORTH Address: 6455 23RD ST NORTH Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: ST PETERSBURG, FL 33702

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: MICHELLE R MCSORLEY PRES 04/17/2009