

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017279

FILED
Jan 27, 2010
Secretary of State

Entity Name: SECRETARY ASSISTANCE, INC.

Current Principal Place of Business:

740 NW 73 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 16464
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 27-0698151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, FRANK J IV
740 NW 73 TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MARSHALL, LESLIE K
740 NW 73 TERRACE
PLANTATION, FL 33317 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: LESLIE K MARSHALL

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, LESLIE K
Address: PO BOX 16464
City-St-Zip: PLANTATION, FL 33318

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: LM

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date