2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027251

Entity Name: MICHAEL K. GRIFE P.A.

FILED Feb 18, 2010 Secretary of State

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

2255 GLADES ROAD 2255 GLADES ROAD SUITE 324A SUITE 324A

BOCA RATON, FL 33445 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33445

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33445

BOCA RATON, FL 33431

FEI Number: 26-4557889 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:

GRIFE, MICHAEL K
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33445 US
GRIFE, MICHAEL K
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33445 US
GRIFE, MICHAEL K
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 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 GRIFE 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GRIFE, MICHAEL K

Address: 2255 GLADES ROAD, SUITE 324A City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL GRIFE P 02/18/2010