

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042529

FILED
Apr 13, 2010
Secretary of State

Entity Name: MICHAEL ROURKE & ASSOCIATES, INC.

Current Principal Place of Business:

4475 US 1 SOUTH
SUITE 301
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

4228 WICKS BRANCH ROAD
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

4228 WICKS BRANCH ROAD
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

PO BOX 4391
ST. AUGUSTINE, FL 32085 US

FEI Number: 27-0221843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROURKE, MICHAEL A
4228 WICKS BRANCH ROAD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: P
Name: ROURKE, MICHAEL A
Address: 4228 WICKS BRANCH ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 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.

SIGNATURE: MICHAEL A. ROURKE

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date