2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054757

Entity Name: THE LAW OFFICES OF BRIAN BOLTON & ASSOCIATES, P.A.

FILED Feb 06, 2010 Secretary of State

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

111 S. MAITLAND AVENUE 723 EAST COLONIAL DRIVE MAITLAND, FL 32751

SUITE 200

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

111 S. MAITLAND AVENUE 723 EAST COLONIAL DRIVE SUITE 200 MAITLAND, FL 32751

ORLANDO, FL 32803

FEI Number: 27-0409643 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:

SHEPARD, CLIFFORD B SHEPARD, CLIFFORD B 2300 MAITLAND CENTER PARKWAY 111 S. MAITLAND AVENUE

MAITLAND, FL 32751 SUITE 100 MAITLAND, FL 32751 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: 02/06/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BOLTON, BRIAN B Name: 1629 WOODDUCK DRIVE Address: City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: HELM, GEORGE A III Address: 6047 LINNEAL BEACH DR. APOPKA, FL 32703 City-St-Zip:

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: BRIAN B. BOLTON D 02/06/2010