

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28767

FILED
Feb 02, 2009
Secretary of State

Entity Name: MADSEN, KNEPPERS AND ASSOCIATES, INC.

Current Principal Place of Business:

8211 W BROWARD BLVD
STE 400
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

330 SW 2ND ST.
STE 110
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

1855 OLYMPIC BLVD
SUITE 310
WALNUT CREEK, CA 94596 US

New Mailing Address:

FEI Number: 84-0917753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEPPERS, CHRIS J.
8211 W. BROWARD BLVD.
SUITE 400
FT. LAUDERDALE, FL 333242731 US

Name and Address of New Registered Agent:

KNEPPERS, CHRIS J.
330 SW 2ND ST
SUITE 110
FT. LAUDERDALE, FL 333212 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: _____

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNEPPERS, JOSEF H
Address: 635 LA CASA VIA
City-St-Zip: WALNUT CREEK, CA 94598 US

Title: TD () Delete
Name: HASTIE, JOHN C
Address: 3781 DUNMORE LANE
City-St-Zip: DUBLIN, CA 94568 US

Title: D () Delete
Name: CROSSLEY, TREVOR A
Address: 1015 GLASGOW PLACE
City-St-Zip: DANVILLE, CA 94526 US

Title: D () Delete
Name: FRIEDMAN, SIDNEY J
Address: 3274 MILLIKEN AVENUE
City-St-Zip: SAN DIEGO, CA 92122 US

Title: D () Delete
Name: KNEPPERS, CHRIS J
Address: 3688 HABERSHAM LANE
City-St-Zip: DULUTH, GA 30096 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HASTIE, JOHN C
Address: 4504 MIRANO CT
City-St-Zip: DUBLIN, CA 94568 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRIEDMAN, SIDNEY J
Address: 27 E. AGATE #405
City-St-Zip: LAS VEGAS, NV 89123 US

Title: D (X) Change () Addition
Name: KNEPPERS, CHRIS J
Address: 9 KIMBERLY CT
City-St-Zip: PRINCETON, NJ 08540 US

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: JOHN C. HASTIE

CFO

02/02/2009

Electronic Signature of Signing Officer or Director

Date