2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30464

Entity Name: BRIAN BIVIANO & ASSOCIATES, INC.

FILED Feb 24, 2009 Secretary of State

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

1022 PINE HILLS RD 526 S. FOREST AVE. SUITE B ORLANDO, FL 32808 US APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

PO BOX 585460 PO BOX 2173

ORLANDO, FL 32858 US APOPKA, FL 32704 US

FEI Number: 22-3052123 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:

BIVIANO, BRIAN

1022 PINE HILLS RD
ORLANDO, FL 32808 US

BIVIANO, BRIAN
526 S. FOREST AVE. SUITE B
APOPKA, FL 32703 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: 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BIVIANO, BRIAN,
Address: 1022 PINE HILLS RD

City-St-Zip: ORLANDO, FL 32808

Title: V () Delete Name: BIVIANO, PAULA

Address: 1022 PINE HILLS RD City-St-Zip: ORLANDO, FL 32808

Title: S () Delete Name: BIVIANO, MELISSA

Address: 1022 PINE HILLS RD.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: BIVIANO, BRIAN,

Address: 526 S. FOREST AVE. SUITE B

City-St-Zip: APOPKA, FL 32703

Title: V (X) Change () Addition

Name: BIVIANO, PAULA

Address: 526 S. FOREST AVE. SUITE B

City-St-Zip: APOPKA, FL 32703

Title: S (X) Change () Addition

Name: BIVIANO, MELISSA

Address: 526 S. FOREST AVE. SUITE B

City-St-Zip: APOPKA, FL 32703

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: BRIAN BIVIANO PTD 02/24/2009