

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31763

FILED
Jan 19, 2009
Secretary of State

Entity Name: CONCANNON, MILLER & CO., P.C..

Current Principal Place of Business:

9800 FOURTH ST, NORTH
STE 300
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

9800 FOURTH ST, NORTH
STE 300
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 23-2620120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTOCK, JOHN G., CPA
9800 FOURTH STREET NORTH, SUITE 300
ST. PETERSBURG, FL 33702 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 () Delete
Name: OSTER, ROBERT
Address: 142 WEDGEWOOD RD
City-St-Zip: BETHLEHEM, PA 18017

Title: STD () Delete
Name: MEYER, VICTOR
Address: 2223 SUMMIT DRIVE
City-St-Zip: HELLERTOWN, PA 18055

Title: VD () Delete
Name: DEUTSCH, ANTHONY
Address: 1767 TIMOTHY COURT
City-St-Zip: KUTZTOWN, PA 19530

Title: VD () Delete
Name: ESTOCK, JOHN G
Address: 1551 EXCALIBUR DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OSTER, ROBERT
Address: 142 WEDGEWOOD RD
City-St-Zip: BETHLEHEM, PA 18017

Title: CEO (X) Change () Addition
Name: MEYER, VICTOR
Address: 2223 SUMMIT DRIVE
City-St-Zip: HELLERTOWN, PA 18055

Title: VD (X) Change () Addition
Name: VITALE, ROBERT
Address: 1515 MARTIN LUTHER KING DRIVE
City-St-Zip: ALLENTOWN, PA 18102

Title: VD (X) Change () Addition
Name: BRAGANO, ANTHONY
Address: 9800 FOURTH ST NORTH - SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33702

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 G ESTOCK

VP

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date