2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004303

Address:

City-St-Zip:

Entity Name: MACHBITZ ASSOCIATES, INC.

1560 GULF BLVD., SUITE 1607

CLEARWATER BEACH, FL 33767

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|---|---------------------------------|---|--|--|
| | F BLVD., SUI ⁻ ATER, FL 337 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | F BLVD., SUI ⁻ ATER, FL 337 | | | | |
| FEI Number | : 59-3151850 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| MACHBIT: 1560 GUL SUITE 160 CLEARWA | F BLVD | 767 US | | | |
| | e named entity e of Florida. | submits this statement for th | e purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered A | Agent | Date | |
| Election Ca | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MACHBITZ, K | .VD, STE 1607 | Title: (Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VP (MACHBITZ, JA |) Delete CK M | Title: (Name: | () Change () Addition | |

Address:

City-St-Zip:

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: KELLY MACHBITZ P 04/30/2009