

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015202

FILED
Jun 04, 2009
Secretary of State

Entity Name: M. GARY COSTELLO AND ASSOCIATES, INC.

Current Principal Place of Business:

PO BOX 33702
WASHINGTON, D. 200330702 US

New Principal Place of Business:

5421 31ST ST. NW
WASHINGTON, DC 20015 US

Current Mailing Address:

PO BOX 33702
WASHINGTON, D. 200330702 US

New Mailing Address:

FEI Number: 58-2037764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, JOEL
1800 SW 27TH AVE
SUITE 500
MIAMI, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTELLO, GARY M
Address: 5421 21ST ST NW
City-St-Zip: WASHINGTON, DC 20015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTELLO, GARY M
Address: 5421 31ST ST NW
City-St-Zip: WASHINGTON, DC 20015

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: M. GARY COSTELLO

D

06/04/2009

Electronic Signature of Signing Officer or Director

Date