

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031669

FILED
Jan 26, 2009
Secretary of State

Entity Name: CHARTERED LAW OFFICES OF TROUM & WALLSH

Current Principal Place of Business:

2699 LEE RD.
SUITE 505
WINTER PARK, FL 327891742

New Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 303
MAITLAND, FL 32751

Current Mailing Address:

2699 LEE RD.
SUITE 505
WINTER PARK, FL 327891742

New Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 303
MAITLAND, FL 32751

FEI Number: 59-3184536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, NORMAN
8181 WEST BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324 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: PD () Delete
Name: WALLSH, RICHARD I
Address: 2699 LEE RD STE 505
City-St-Zip: WINTER PARK, FL

Title: STDS () Delete
Name: TROUM, MARK S
Address: 2699 LEE RD STE 505
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLSH, RICHARD I
Address: 2450 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

Title: STDS (X) Change () Addition
Name: TROUM, MARK S
Address: 2450 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

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: RICHARD I. WALLSH

PRES

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date