2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060660

Entity Name: MURPHY, REID & PILOTTE, P.A.

FILED Jan 21, 2009 Secretary of State

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

11300 US HIGHWAY ONE, STE 401 PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

11300 US HIGHWAY ONE, STE 401 PALM BEACH GARDENS, FL 33408

FEI Number: 65-0435344 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:

PILOTTE, FRANK T
340 ROYAL PALM WAY
SUITE 100
PILOTTE, FRANK T
11300 U.S. HIGHWAY ONE
SUITE 401

PALM BEACH, FL 334804307 US PALM BEACH GARDENS, FL 33408 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: 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT () Delete Title: PST (X) Change () Addition

Name: PILOTTE, FRANK T Name: PILOTTE, FRANK T

 Address:
 340 ROYAL PALM WAY, STE. 100
 Address:
 11300 U. S. HIGHWAY ONE, SUITE 401.

 City-St-Zip:
 PALM BEACH, FL 334804307
 City-St-Zip:
 PALM BEACH GARDENS, FL 33408

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: FRANK T. PILOTTE PST 01/21/2009