2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067319

Entity Name: CARUSO & ASSOCIATES, INC.

FILED Mar 15, 2010 Secretary of State

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

990 STINSON WAY STE, 201

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

990 STINSON WAY STE, 201

WEŚT PALM BEACH, FL 33411 US

FEI Number: 65-0438968 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:

HACKNEY, ROBERT C ESQ
11382 PROSPERITY FARMS RD
SUITE 228

HACKNEY, ROBERT C ESQ
108 INTERCOASTAL POINTE DR
SUITE 100

PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33477 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: ROBERT C HACKNEY 03/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 CARUSO, DENNIS J

 Address:
 990 STINSON WAY STE 201

 City-St-Zip:
 WEST PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: DENNIS J CARUSO MGR 03/15/2010