2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013150

Entity Name: WELZIEN & COMPANY, CPA'S, P.A.

FILED May 12, 2010 Secretary of State

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

350 JIM MORAN BLVD. 701 W CYPRESS CREEK RD

STE 220 STE 101

DEERFIELD BEACH, FL 33442 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

350 JIM MORAN BLVD. 701 W CYPRESS CREEK RD

STE 220 STE 101

DEERFIELD BEACH, FL 33442 US FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0469254 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:

STANLEY, ROBERTA G ESQ SUITE 1900, NEW RIVER CENTER 200 EAST LAS OLAS BLVD. 200 EAST LAS OLAS BLVD. STE 1900

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: 05/12/2010

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: PDS

Name: WELZIEN, JAMES S
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JAMES WELZIEN PST 05/12/2010