2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000046653

Entity Name: WIDELL ASSOCIATES, INC.

FILED Apr 21, 2009 Secretary of State

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

5365 STIRLING ROAD

FT. LAUDERDALE, FL 333147427

Current Mailing Address: New Mailing Address:

5365 STIRLING ROAD

FT. LAUDERDALE, FL 333147427

FEI Number: 65-0499959 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:

CT CORPORATION MCDEVITT, WILLIAM J
1200 S. PINE ISLAND ROAD 2201 CANTU COURT STE
PLANTATION, FL 33324 US STE 202
SARASOTA, FL 34232 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: WILLIAM J MCDEVITT 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MCDEVITT, WILLIAM J
 Name:

 Address:
 2201 CANTU COURT SUITE 202
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PICKLE, KEITH A
 Name:

 Address:
 5365 STIRLING ROAD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33314
 City-St-Zip:

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: WILLIAM J MCDEVITT D 04/21/2009