2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022211

Entity Name: PHILIP SAPP AND ASSOCIATES, INC.

FILED Mar 26, 2009 Secretary of State

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

8196 N WILEY POST WAY HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

8196 N WILEY POST WAY HERNANDO, FL 34442 US

FEI Number: 58-2167454 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:

SAPP, PHILIP A

651 E HARTFORD ST

UNIT 1-A #34

HERNANDO, FL 34442 US

SAPP, PHILIP A

8196 N WILEY POST WAY

HERNANDO, FL 34442 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: PHILIP SAPP 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SAPP, PHILIP Name: SAPP, PHILIP

 Address:
 651 E HARTFORD ST UNIT 1-A #34
 Address:
 8196 N WILEY POST WAY

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:
 HERNANDO, FL 34442

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: PHILIP SAPP PRES 03/26/2009