2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027550

Entity Name: M.J. SCOTT & COMPANY, INC.

FILED Mar 31, 2010 Secretary of State

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

9155 GULFSHORE DRIVE 300 DUNES BOULEVARD

P.S. 402 #703

NAPLES, FL 34108 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

9155 GULFSHORE DRIVE 300 DUNES BOULEVARD P.S. 402 #703

NAPLES, FL 34108 US NAPLES, FL 34110 US

FEI Number: 65-0582803 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:

 IMBER, SCOTT P
 9155 GULF SHORE DR PS 402
 300 DUNES BOULEVARD

 NAPLES, FL 34108 US
 #703

 NAPLES, FL 34110 US
 NAPLES, FL 34110 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: SCOTT P. IMBER 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: IMBER, SCOTT P

Address: 300 DUNES BOULEVARD, #703

City-St-Zip: NAPLES, FL 34110

Title: D

Name: RESTREPO, MARIO J

Address: 300 DUNES BOULEVARD, #703

City-St-Zip: NAPLES, FL 34110

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: SCOTT P. IMBER D 03/31/2010