2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038144

Entity Name: M.C. WALTERS, P.A.

FILED Apr 16, 2009 Secretary of State

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

900 VIRGINIA AVE 962 SW BAYSHORE BLVD

SUITE 5 PORT SAINT LUCIE, FL 34983 US FT. PIERCE, FL 34982

New Mailing Address: Current Mailing Address:

900 VIRGINIA AVE 962 SW BAYSHORE BLVD

SUITE 5 PORT SAINT LUCIE, FL 34983 US FT. PIERCE, FL 34982 US

FEI Number: 65-0581118 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:

WALTERS, MARK C WALTERS, MARK C 900 VIRGINIA AVE. 962 SW BAYSHORE BLVD US

PORT SAINT LUCIE, FL 34983 STE #5 FORT PIERCE, FL 34982 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: 04/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

WALTERS, MARK C Name: WALTERS, MARK C Name: 900 VIRGINIA AVE., STE. 5 Address: 962 SW BAYSHORE BLVD Address: City-St-Zip: FT PIERCE, FL 34982 City-St-Zip: PORT SAINT LUCIE, FL 34983

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: MARK C WALTERS **DPST** 04/16/2009