2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096742

Entity Name: STAN TAIT & ASSOCIATES, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2952 WELLINGTON CIR TALLAHASSEE, FL 32309 US **Current Mailing Address: New Mailing Address:** 2952 WELLINGTON CIR TALLAHASSEE, FL 32309 US FEI Number: 59-3365398 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: TAIT, DAVID L TAIT, DAVID L 2952 WELLINGTON CIR 2952 WELLINGTON CIR TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 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: 04/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition TAIT, DAVID L Name: Name: TAIT, DAVID L 2952 WELLINGTON CIR 2952 WELLINGTON CIR Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309 VPD Title: VPD Title: () Delete (X) Change () Addition Name: TAIT, MARILYN P Name: TAIT, MARILYN P 2952 WELLINGTON CIR 2952 WELLINGTON CIR Address: Address: TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309 City-St-Zip: City-St-Zip: Title: () Delete Title: D (X) Change () Addition TAIT, STAN TAIT, STAN Name: Name: 2952 WELLINGTON CIR 2952 WELLINGTON CIR Address: Address: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition TAIT, LINDA TAIT, LISA Name: Name: Address: 2952 WELLINGTON CIR Address: 2952 WELLINGTON CIR City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309 Title: Title: (X) Change () Addition () Delete BESSE, THERESA Name: BESSE, THERESA Name: 2952 WELLINGTON CIR Address: 2952 WELLINGTON CIR Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309 () Delete Title: Title: (X) Change () Addition Name: TAIT, LISA Name: TAIT, BETH 2952 WELLINGTON CIRCLE 2952 WELLINGTON CIRCLE Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

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: STANLEY L. TAIT D 04/17/2009