

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032643

FILED
Aug 08, 2008
Secretary of State

Entity Name: WILLIAMS STERN & ASSOCIATES, INC.

Current Principal Place of Business:

7400 SW 50 TERRACE
304
MIAMI, FL 33155 US

New Principal Place of Business:

13 UTE CIRCLE
SANTA FE, NM 87505 US

Current Mailing Address:

7400 SW 50 TERRACE
304
MIAMI, FL 33155 US

New Mailing Address:

13 UTE CIRCLE
SANTA FE, NM 87505 US

FEI Number: 65-0663524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, NANCY G
7400 SW 50 TERRACE, STE 304
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLIAMS, JUDITH K
Address: 13 UTE CIRCLE
City-St-Zip: SANTA FE, NM 87507

Title: VPS () Delete
Name: STERN, ELLIOT J
Address: 13 UTE CIRCLE
City-St-Zip: SANTA FE, NM 87505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUDITH K WILLIAMS

PRES

08/08/2008

Electronic Signature of Signing Officer or Director

Date