2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044022

Entity Name: MICHAEL A. SCHWARTZ, C.P.A., P.A.

FILED Mar 13, 2009 Secretary of State

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

2514 HOLLYWOOD BLVD. 200 SOUTH PARK ROAD

#508 SUITE 150

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2514 HOLLYWOOD BLVD. 200 SOUTH PARK ROAD

#508 SUITE 150

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

FEI Number: 65-0671274 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:

SCHWARTZ, MICHAEL A CPA
2514 HOLLYWOOD BLVD
STE 508

SCHWARTZ, MICHAEL A CPA
200 SOUTH PARK ROAD
SUITE 150

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 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: 03/13/2009

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 SCHWARTZ, MICHAEL SCHWARTZ, MICHAEL Name: Name: 2514 HOLLYWOOD BLVD, # 508 Address: 200 SOUTH PARK ROAD STE 150 Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL SCHWARTZ P 03/13/2009