

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076111

FILED
Apr 09, 2009
Secretary of State

Entity Name: SUITE 300 CORP.

Current Principal Place of Business:

8181 WEST BROWARD BLVD. STE 201
PLANTATION, FL 33324

New Principal Place of Business:

8181 WEST BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324

Current Mailing Address:

8181 WEST BROWARD BLVD. STE 201
PLANTATION, FL 33324

New Mailing Address:

8181 WEST BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324

FEI Number: 65-0731862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT M
8181 WEST BROWARD BLVD. STE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAKER, ROBERT M
8181 WEST BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MARCUS, NORMAN
Address: 8181 W BROWARD BLVD., SUITE 201
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: ZIETZ, LAWRENCE D
Address: 8181 W BROWARD BLVD., SUITE 201
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: CEASAR, MITCHELL
Address: 8181 W BROWARD BLVD., SUITE 201
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: BAKER, ROBERT M
Address: 8181 WEST BROWARD BLVD. STE 300
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: BAKER, ROBERT M
Address: 8181 WEST BROWARD BLVD. STE 201
City-St-Zip: PLANTATION, FL 33324

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: LAWRENCE D. ZIETZ

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date