2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042275

Entity Name: NICOLAS G. SAKELLIS, P.A.

FILED Mar 24, 2009 Secretary of State

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

66 WEST FLAGLER ST 44 WEST FLAGLER ST SUITE 600 SUITE 750

MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

66 WEST FLAGLER ST 44 WEST FLAGLER ST SUITE 600 SUITE 750 MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 65-0757638 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:

SAKELLIS, NICOLAS G
66 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 US
SAKELLIS, NICOLAS G
44 WEST FLAGLER STREET
SUITE 750
MIAMI, FL 33130 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:DP (X) Change () AdditionName:SAKELLIS, NICOLAS GName:SAKELLIS, NICOLAS GAddress:66 WEST FLAGLER ST STE 600Address:44 WEST FLAGLER ST STE 750

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

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: NICOLAS G. SAKELLIS PRES 03/24/2009