2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069188

FILED Apr 29, 2009 Secretary of State

Entity Name: PHYSICS SOUTH ASSOCIATES, INC **Current Principal Place of Business: New Principal Place of Business:** P.O BOX 48757 P.O BOX 1020 ST. PETERSBURG, FL 33743 EUSTIS, FL 32727 **Current Mailing Address: New Mailing Address:** P.O. BOX 1020 P.O. BOX 48757 ST. PETERSBURG, FL 33743 EUSTIS, FL 32727 FEI Number: 59-3465866 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: HELLER, JOHN P 19425 SPRING OAK DR EUSTIS, FL 32736 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: HELLER, JOHN P HELLER, JOHN P Name: Name: P.O. BOX 48757 P.O. BOX 1020 Address: Address: City-St-Zip: ST. PETESBURG, FL 33743 City-St-Zip: EUSTIS, FL 32727 Title: Title: () Change () Addition () Delete

 Name:
 ROSS, RAYMOND B
 Name:

 Address:
 4411 BEE RIDGE RD, PO BOX 163
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 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: JOHN P HELLER DIR 04/29/2009