2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012940

Entity Name: M. COBB & ASSOCIATES, INC.

FILED Mar 04, 2009 Secretary of State

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

245 BEL AIRE DR S 245 SOUTH BEL-AIRE DRIVE MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

245 BEL AIRE DR S 245 SOUTH BEL-AIRE DRIVE MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952

FEI Number: 59-3496785 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:

COBB, MARC COBB, MARC A
245 BELAIRE DR S
425 SOUTH BEL-AIRE DRIVE
MERRITT ISLAND, FL 32952 US
MERRITT ISLAND, FL 32952 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: MARC A. COBB 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: COBB, MARC Name: COBB, MARC A

Address: 245 BEL-AIRE DR S Address: 245 SOUTH BEL-AIRE DRIVE City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete Title: VP (X) Change () Addition

Name: COBB, LINDA ANN Name: COBB, LINDA ANN

Address: 245 BEL-AIRE DR. S. Address: 245 SOUTH BEL-AIRE DRIVE City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

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: MARC A. COBB PRES 03/04/2009