

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032343

FILED
Apr 22, 2009
Secretary of State

Entity Name: MICHAEL A. BORGAILO & ASSOCIATES INC.

Current Principal Place of Business:

925 SAZA RUN
CASSELBERRY, FL 32707

New Principal Place of Business:

1052 WILLA SPRINGS DR.
WINTER SPRINGS, FL 32708

Current Mailing Address:

925 SAZA RUN
CASSELBERRY, FL 32707

New Mailing Address:

1052 WILLA SPRINGS DR.
WINTER SPRINGS, FL 32708

FEI Number: 59-3502194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGAILO, MICHAEL A
925 SAZA RUN
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MERTZ, MICHAEL A
1052 WILLA SPRINGS DE
WINTER SPRINGS, FL 32708 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: MICHAEL A. MERTZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGAILO, MICHAEL A
Address: 925 SAZA RN
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXCH (X) Change () Addition
Name: DUGHI, ROBERT C
Address: 99 WOOD AVE SOUTH STE 501
City-St-Zip: ISELIN, NJ 08830

Title: PRES () Change (X) Addition
Name: SKINNER, MARK M
Address: 99 WOOD AVE SOUTH STE 501
City-St-Zip: ISELIN, NJ 08830

Title: SVP () Change (X) Addition
Name: RIORDAN, MATTHEW G
Address: 99 WOOD AVE SOUTH STE 501
City-St-Zip: ISELIN, NJ 08830

Title: SVP () Change (X) Addition
Name: SCHLUETER, JAMES F
Address: 99 WOOD AVE SOUTH STE 501
City-St-Zip: INELIN, NJ 08830

Title: SVP () Change (X) Addition
Name: MERTZ, MICHAEL A
Address: 99 WOOD AVE SOUTH STE 501
City-St-Zip: ISELIN, NJ 08830

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 A MERTZ

SVP

04/22/2009

Electronic Signature of Signing Officer or Director

Date