

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041123

FILED
Jan 06, 2009
Secretary of State

Entity Name: OSIECKI AND ASSOCIATES, INC.

Current Principal Place of Business:

2034 THE WOODS DR.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2034 THE WOODS DR.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3574035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIECKI, MADELINE
2034 THE WOODS DR.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

OSIECKI, MADELINE L
2034 THE WOODS DR.
JACKSONVILLE, FL 32246 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: MADELINE L. OSIECKI

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSIECKI, MADELINE L
Address: 2034 THE WOODS DR.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: OSIECKI, ARTHUR E
Address: 2034 THE WOODS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MADELINE L. OSIECKI

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date