

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02334

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: M. GILL & ASSOCIATES, INC.

## Current Principal Place of Business:

4770 BISCAYNE BLVD  
SUITE 1050  
MIAMI, FL 33137 US

## New Principal Place of Business:

## Current Mailing Address:

4770 BISCAYNE BLVD  
SUITE 1050  
MIAMI, FL 33137 US

## New Mailing Address:

FEI Number: 65-0261073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARIE GILL  
565 NW 210ST  
#102  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

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:

Title: DPT ( ) Delete  
Name: GILL, MARIE  
Address: 565 NW 210 ST #102  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GILL, MARIE  
Address: 565 NW 210 ST #102  
City-St-Zip: MIAMI, FL 33169

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: MARIE GILL

Electronic Signature of Signing Officer or Director

PRES

04/23/2009

\_\_\_\_\_ Date