

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53365

FILED
Mar 30, 2009
Secretary of State

Entity Name: MARC RHEINGOLD & ASSOCIATES, INC.

Current Principal Place of Business:

1930 N COMMERCE PKWY
SUITE 4
WESTON, FL 33326 US

New Principal Place of Business:

1840 MAIN STREET
SUITE 202
WESTON, FL 33326 US

Current Mailing Address:

1930 N COMMERCE PKWY
SUITE 4
WESTON, FL 33326 US

New Mailing Address:

1840 MAIN STREET
SUITE 202
WESTON, FL 33326 US

FEI Number: 65-0262619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEINGOLD, MARC
1930 N COMMERCE PKWY #4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RHEINGOLD, MARC
1840 MAIN STREET
SUITE 202
WESTON, FL 33326 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHEINGOLD, MARC,
Address: 1930 N COMMERCE PKWY #4
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHEINGOLD, MARC,
Address: 1840 MAIN STREET, SUITE 202
City-St-Zip: WESTON, FL 33326

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 RHEINGOLD

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date