2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62182

FILED Jan 12, 2010 Secretary of State

Entity Name: MELNICK, LILIENFELD & CO., C.P.A., P.A.

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

2670 N.E. 215TH ST. N. MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

2670 N.E. 215TH ST. N. MIAMI BEACH, FL 33180

FEI Number: 65-0276859 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:

MELNICK, MICHAEL 2670 NE 21ST STREET MIAMI, FL 33180 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MELNICK, MICHAEL Address: 19692 NE 23 COURT City-St-Zip: N. MIAMI BEACH, FL

Title: ST

Name: LILIENFELD, ROBERT J.
Address: 17720 N BAY RD #12D
City-St-Zip: MIAMI BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. LILIENFELD ST 01/12/2010