

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99713

FILED
Mar 30, 2010
Secretary of State

Entity Name: MICHAEL J. BURLEY P.A.

Current Principal Place of Business:

5420 N. OCEAN DR.
SUITE 1106
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

736 IBIS WAY
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 339
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 339
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0304912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, MICHAEL J.
5420 N. OCEAN DR.
STE 1106
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

BURLEY, MICHAEL J.
800 VILLAGE SQUARE CROSSING
STE 339
PALM BEACH GARDENS, FL 33410 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, BURLEY J
Address: 800 VILLAGE SQUARE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J. BURLEY

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date