

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32141

FILED
Jun 24, 2009
Secretary of State

Entity Name: JAMES M. WARK & ASSOCIATES, INC.

Current Principal Place of Business:

8409 LAND O LAKES BLVD
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

8409 LAND O LAKES BLVD
LAND O' LAKES, FL 34638 US

Current Mailing Address:

P.O. BOX 1476
LAND O' LAKES, FL 34638 US

New Mailing Address:

P.O. BOX 1476
LAND O' LAKES, FL 34639 US

FEI Number: 59-3115780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARK, JAMES M
8409 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

WARK, JAMES M
8409 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 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:

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WARK, JAMES M
Address: 8409 LAND O' LAKES BLVD
City-St-Zip: LAND O' LAKES, FL 34639

Title: PRES () Delete
Name: WARK, MATTHEW J
Address: 2508 CHATEAU DR
City-St-Zip: LUTZ, FL 33559

Title: V.P. () Delete
Name: WARK, WENDY R
Address: 2508 CHATEAU DR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WARK, JAMES M
Address: 8409 LAND O' LAKES BLVD
City-St-Zip: LAND O' LAKES, FL 34638

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: WENDY R. WARK

VP

06/24/2009

Electronic Signature of Signing Officer or Director

Date