

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58490

FILED
Mar 25, 2010
Secretary of State

Entity Name: LAW OFFICE OF JAMES R. RICH, P.A.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD.
SUITE 390
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1615 FORUM PLACE
SUITE 1B
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1645 PALM BEACH LAKES BLVD.
SUITE 390
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1615 FORUM PLACE
SUITE 1B
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0342015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JAMES R.
1645 PALM BEACH LAKES BLVD.
SUITE 390
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICH, JAMES R.
1615 FORUM PLACE
SUITE 1B
WEST PALM BEACH, FL 33401 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: RICH, JAMES R.
Address: 1615 FORUM PLACE, SUITE 1B
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES R. RICH

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date