

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852035

FILED
Apr 16, 2008
Secretary of State

Entity Name: ODELL ASSOCIATES INC.

Current Principal Place of Business:

800 WEST HILL STREET
3RD FLOOR
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

800 WEST HILL STREET
3RD FLOOR
CHARLOTTE, NC 28208

New Mailing Address:

FEI Number: 56-0952726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DIRE () Delete
Name: GRIFFIN, ROBERT G
Address: 800 WEST HILL STREET, 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28208

Title: CFOD () Delete
Name: MICHAEL, MAZZUCCA
Address: 800 WEST HILL STREET, 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28208

Title: SECD () Delete
Name: GRAY, MAX
Address: 800 WEST HILL STREET, 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28208

Title: CEOD () Delete
Name: SNYDER, JAMES
Address: 9202 UNIVERSITY BLVD.
City-St-Zip: RICHMOND, VA 23229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: GRAY, MAX
Address: 800 WEST HILL STREET, 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28208

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: MICHAEL MAZZUCCA

CFO

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date