

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 23, 2009
Secretary of State**

DOCUMENT# F07000004886

Entity Name: PAGE MCNAGHTEN ASSOCIATES, INC.

Current Principal Place of Business:

4350 SHAWNEE MISSION PKWY.
SUITE 200
FAIRWAY, KS 66205

New Principal Place of Business:

4330 SHAWNEE MISSION PKWY.
SUITE 375
FAIRWAY, KS 66205

Current Mailing Address:

4350 SHAWNEE MISSION PKWY.
SUITE 200
FAIRWAY, KS 66205

New Mailing Address:

4330 SHAWNEE MISSION PKWY.
SUITE 375
FAIRWAY, KS 66205

FEI Number: 48-1159085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNAGHTEN, DAVID M
Address: 4350 SHAWNEE MISSION PKWY., SUITE 200
City-St-Zip: FAIRWAY, KS 66205

Title: V () Delete
Name: PATTERSON, JEFFREY D
Address: 4350 SHAWNEE MISSION PKWY., SUITE 200
City-St-Zip: FAIRWAY, KS 66205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNAGHTEN, DAVID M
Address: 4330 SHAWNEE MISSION PKWY., SUITE 375
City-St-Zip: FAIRWAY, KS 66205

Title: V (X) Change () Addition
Name: PATTERSON, JEFFREY D
Address: 4330 SHAWNEE MISSION PKWY., SUITE 375
City-St-Zip: FAIRWAY, KS 66205

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: JEFFREY D. PATTERSON

V

10/23/2009

Electronic Signature of Signing Officer or Director

Date