

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850512

FILED
Jan 07, 2008
Secretary of State

Entity Name: CMS INVESTMENT RESOURCES, INC.

Current Principal Place of Business:

308 E. LANCASTER AVE. SUITE 300
WYNNEWOOD, PA 190962145

New Principal Place of Business:

Current Mailing Address:

308 E. LANCASTER AVE. SUITE 300
WYNNEWOOD, PA 190962145

New Mailing Address:

C/O DONNA M. RITTERSHAUSEN
308 E. LANCASTER AVE. SUITE 300
WYNNEWOOD, PA 190962145

FEI Number: 23-2174789

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: P () Delete
Name: SILBERBERG, PAUL
Address: 151 CHERRY LANE
City-St-Zip: WYNNEWOOD, PA 19096

Title: C () Delete
Name: SOLOMON, MARK
Address: 429 DOVE LAKE ROAD
City-St-Zip: BRYN MAWR, PA 19010

Title: VT () Delete
Name: LANDMAN, WILLIAM A
Address: 308 E. LANCASTER AVENUE, SUITE 300
City-St-Zip: WYNNEWOOD, PA 19096

Title: VS () Delete
Name: MITCHELL, RICHARD A
Address: 308 E. LANCASTER AVENUE, SUITE 300
City-St-Zip: WYNNEWOOD, PA 19096

Title: VS () Delete
Name: WELCH, INGRID I
Address: 308 E. LANCASTER AVENUE, SUITE 300
City-St-Zip: WYNNEWOOD, PA 19096

Title: MRS. () Delete
Name: WOLOSZYN, LISA J
Address: 308 E. LANCASTER AVENUE, SUITE 300
City-St-Zip: WYNNEWOOD, PA 19096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change () Addition
Name: WOLOSZYN, LISA J
Address: 308 E. LANCASTER AVENUE, SUITE 300
City-St-Zip: WYNNEWOOD, PA 19096

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: RICHARD A. MITCHELL

V

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date