

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850512

FILED  
Jan 19, 2009  
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:

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

## New Mailing Address:

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: S ( ) 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: SIEGENTHALER, WILLIAM  
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

VS

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date