

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005229

FILED
May 08, 2009
Secretary of State

Entity Name: HOLLANDER FINANCIAL HOLDING, INC.

Current Principal Place of Business:

1291 N. INDIAN HILL BLVD.
CLAREMONT, CA 91711 US

New Principal Place of Business:

Current Mailing Address:

1291 N. INDIAN HILL BLVD.
CLAREMONT, CA 91711 US

New Mailing Address:

FEI Number: 95-4420679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLLANDER, MARK J
Address: 437 WILLAMETTE LANE
City-St-Zip: CLAREMONT, CA 91711

Title: SEC () Delete
Name: HOLLANDER, JOHN
Address: 1070 FULLER DRIVE
City-St-Zip: CLAREMONT, CA 91711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLLANDER, MARK J
Address: 28382 BUNS AVE
City-St-Zip: HIGHLAND, CA 92346

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: MARK J. HOLLANDER

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date