

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005229

FILED  
Jan 11, 2010  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HOLLANDER, MARK J  
Address: 28382 BUNS AVE  
City-St-Zip: HIGHLAND, CA 92346

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

I hereby 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 all other like empowered.

SIGNATURE: MARK J. HOLLANDER

PRES

01/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date