

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029207

FILED
Apr 29, 2009
Secretary of State

Entity Name: CLINTON INVESTMENT GROUP, INC.

Current Principal Place of Business:

150 NW 70TH ST. #103
BOCA RATON, FL 33487 US

New Principal Place of Business:

901 W JEFFERSON ST.
B6
TALLAHASSEE, FL 32304 US

Current Mailing Address:

150 NW 70TH ST. #103
BOCA RATON, FL 33487 US

New Mailing Address:

901 W JEFFERSON ST.
B6
TALLAHASSEE, FL 32304 US

FEI Number: 20-4231439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, JOSHUA P
150 NW 70TH ST. #103
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CLINTON, JOSHUA P P
150 NW 70TH ST.
103
BOCA RATON, FL 33487 US

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: JOSH CLINTON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLINTON, JOSHUA P
Address: 150 NW 70TH ST. #103
City-St-Zip: BOCA RATON, FL 33487 US

Title: D () Delete
Name: MUMMAW, SHANE K
Address: 282 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Delete
Name: CLINTON, MARK C
Address: 1288 SW 16TH ST.
City-St-Zip: BOCA RATON, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CLINTON, MARK C VP
Address: 1288 SW 16TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: JOSH CLINTON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date