

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020078

FILED
Feb 26, 2009
Secretary of State

Entity Name: NEW CENTURY INVESTOR SERVICES, INC.

Current Principal Place of Business:

C/O 4182 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

600 CENTRAL AVENUE
SUITE 365
HIGHLAND PARK, IL 60035 US

Current Mailing Address:

C/O 600 CENTRAL AVE.
SUITE 365
HIGHLAND PARK, IL 60035

New Mailing Address:

600 CENTRAL AVENUE
SUITE 365
HIGHLAND PARK, IL 60035 US

FEI Number: 65-0575689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELNER, JAY
4182 LIVE OAK BOULEVARD
DELRAY BEACH, FL 33445 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: PD () Delete
Name: SCHWARTZBERG, ALBERT
Address: 44 SOUTH BROADWAY, SUITE 614
City-St-Zip: WHITE PLAINS, NY 10601

Title: VSD () Delete
Name: GOLDMAN, ROBERT U
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VTD () Delete
Name: WAGNER, NATHAN
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VD () Delete
Name: FELNER, JAY
Address: 4182 LIVE OAK BLVD.
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZBERG, ALBERT
Address: 44 WEST RED OAK LANE, SUITE 200
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: VSD (X) Change () Addition
Name: GOLDMAN, ROBERT U
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: VTD (X) Change () Addition
Name: WAGNER, NATHAN
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: VD (X) Change () Addition
Name: FELNER, JAY
Address: 4182 LIVE OAK BLVD.
City-St-Zip: DELRAY BCH, FL 33445 US

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: ROBERT U. GOLDMAN

VSD

02/26/2009

Electronic Signature of Signing Officer or Director

Date