

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265003

FILED
Mar 10, 2009
Secretary of State

Entity Name: LAUDERDALE FINANCE CO.

Current Principal Place of Business:

4100 GALT OCEAN DRIVE., APT 1510
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4100 GALT OCEAN DRIVE
APT 1510
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4100 GALT OCEAN DRIVE., APT 1510
FORT LAUDERDALE, FL 33308

New Mailing Address:

RR4 BOX 571
WEST PITSTON, PA 18643

FEI Number: 59-0994111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLEN, MARY I
4100 GALT OCEAN DR #1510
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BITZER, EILEEN
1280 SW 36TH AVE
STE 200
POMPAÑO BEACH, FL 33065 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: EILEEN BITZER

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLEN, MARY I
Address: 4100 GALT OCEAN DR. #1510
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCFARLAND, REBECCA I
Address: RR 4 BOX 571
City-St-Zip: WEST PITSTON, PA 18643

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: REBECCA I MCFARLAND

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date