

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293730

FILED
Feb 19, 2009
Secretary of State

Entity Name: CRISPIN & PORTER ADVERTISING, INC.

Current Principal Place of Business:

3390 MARY STREET
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET
SUITE 300
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1092833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, CHARLES K.
3390 MARY STREET
SUITE 300
MIAMI, FL 33133 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: CTD () Delete
Name: PORTER, CHARLES K
Address: 1501 W. 24TH ST., SUNSET ISLAND 3
City-St-Zip: MIAMI BCH., FL

Title: PD () Delete
Name: HICKS, JEFFREY J
Address: 3390 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: VCSD () Delete
Name: BOGUSKY, ALEX
Address: 6100 MOSS RANCH RD
City-St-Zip: PINECREST, FL 33156

Title: VPD () Delete
Name: STEINHOOR, JEFFREY H
Address: 1505 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES PORTER

CTD

02/19/2009

Electronic Signature of Signing Officer or Director

Date