

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324867

FILED
Mar 31, 2009
Secretary of State

Entity Name: CUSHMAN & WAKEFIELD OF FLORIDA, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1350 AVENUE OF THE AMERICAS
7TH FLOOR, TAX DEPT
NEW YORK, NY 100194707 US

New Mailing Address:

1350 AVENUE OF THE AMERICAS
7TH FLOOR, TAX DEPT
NEW YORK, NY 10019 US

FEI Number: 13-2653099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MOSLER, BRUCE E
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 100196178

Title: GCSD () Delete
Name: SINGLETON, KENNETH P
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 100196178

Title: TREA () Delete
Name: CLERKIN, FRANCIS P
Address: 1350 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100196178 US

Title: CFO () Delete
Name: FLOOD, MICHAEL G
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 100196178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOSLER, BRUCE E
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: GCS (X) Change () Addition
Name: SINGLETON, KENNETH P
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: CFO (X) Change () Addition
Name: ROZEK, ROBERT
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: TREA (X) Change () Addition
Name: TRIBIANO, JEFFREY
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019 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: KENNETH P. SINGLETON

GCS

03/31/2009

Electronic Signature of Signing Officer or Director

Date