

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004253

FILED
Jan 21, 2009
Secretary of State

Entity Name: BUFKIN, HEFFERON & SIEGEL, INC.

Current Principal Place of Business:

317 MADISON AVENUE, SUITE 703
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O ASH BROKERAGE CORPORATION
7609 W. JEFFERSON BLVD
FT. WAYNE, IN 46804

New Mailing Address:

FEI Number: 13-3451260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, CHARLES T
13719 CHESTERSALL DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BERNADETTE MCNAMARA

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEFFERON, MICHAEL J
Address: 317 MADISON AVENUE, SUITE 703
City-St-Zip: NEW YORK, NY 10017

Title: VPD () Delete
Name: HEFFERON, MICHAEL J
Address: 317 MADISON AVENUE, SUITE 703
City-St-Zip: NEW YORK, NY 10017

Title: ST () Delete
Name: HEFFERON, MICHAEL J
Address: 317 MADISON AVENUE, SUITE 703
City-St-Zip: NEW YORK, NY 10017

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:

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: MICHAEL J. HEFFERON

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date