

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000086

Entity Name: CM & F GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

99 HUDSON STREET, 12TH FLFOOR
NEW YORK, NY 100132815

New Principal Place of Business:

Current Mailing Address:

99 HUDSON STREET, 12TH FLFOOR
NEW YORK, NY 100132815

New Mailing Address:

FEI Number: 13-3949009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PTD () Delete
Name: SULLIVAN, RICHARD J.J. JR
Address: 99 HUDSON STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 100132815

Title: V () Delete
Name: NOVA, KATHERINE L
Address: 99 HUDSON STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 100132815

Title: S () Delete
Name: FOGELSTROM, DONNA
Address: 99 HUDSON STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 100132815

Title: V () Delete
Name: LISTON, MARTIN J
Address: 99 HUDSON STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 100132815

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTC (X) Change () Addition
Name: SULLIVAN, RICHARD J.J. JR
Address: 99 HUDSON STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 100132815

Title: VP (X) Change () Addition
Name: NOVA, KATHERINE L
Address: 99 HUDSON STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 100132815

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

Title: VP (X) Change () Addition
Name: LISTON, MARTIN J
Address: 99 HUDSON STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 100132815

Title: P () Change (X) Addition
Name: SULLIVAN, RICHARD J III
Address: 99 HUDSON STREETH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: VP () Change (X) Addition
Name: SULLIVAN, CALVIN E
Address: 99 HUDSON STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10013

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: RICHARD J.J. SULLIVAN, JR.

DTC

04/17/2009

Electronic Signature of Signing Officer or Director

Date