

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001903

FILED
Apr 09, 2009
Secretary of State

Entity Name: CUSTOMIZED LENDER'S SERVICES, INC.

Current Principal Place of Business:

1225 JEFFERSON RD STE B01
ROCHESTER, NY 14623

New Principal Place of Business:

1225 JEFFERSON ROAD, SUITE B-01
ROCHESTER, NY 14623

Current Mailing Address:

1225 JEFFERSON RD STE B01
ROCHESTER, NY 14623

New Mailing Address:

1225 JEFFERSON ROAD, SUITE B-01
ROCHESTER, NY 14623

FEI Number: 20-1916790

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: C () Delete
Name: GARVEY, MARK D
Address: 16 W MAIN ST STE 500
City-St-Zip: ROCHESTER, NY 14614

Title: VP () Delete
Name: WARD, LAURA
Address: 1225 JEFFERSON RD STE B01
City-St-Zip: ROCHESTER, NY 14614

Title: D () Delete
Name: COOPER, STUART B
Address: 16 W MAIN ST STE 500
City-St-Zip: ROCHESTER, NY 14614

Title: VP () Delete
Name: GUTMANN, DAVID J
Address: 1225 JEFFERSON RD STE B01
City-St-Zip: ROCHESTER, NY 14623

Title: S (X) Delete
Name: WILSEY, KARLA D
Address: 16 W MAIN ST STE 500
City-St-Zip: ROCHESTER, NY 14614

Title: D (X) Delete
Name: BRANDT, WILLIAM H
Address: 16 W MAIN ST STE 500
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARD, LAURA R
Address: 1225 JEFFERSON ROAD, SUITE B-01
City-St-Zip: ROCHESTER, NY 14623

Title: SEC (X) Change () Addition
Name: GUTMANN, DAVID J
Address: 1225 JEFFERSON ROAD, SUITE B-01
City-St-Zip: ROCHESTER, NY 14623

Title: DIR (X) Change () Addition
Name: WARD, LAURA R
Address: 1225 JEFFERSON ROAD, SUITE B-01
City-St-Zip: ROCHESTER, NY 14623

Title: DIR (X) Change () Addition
Name: GUTMANN, DAVID J
Address: 1225 JEFFERSON ROAD, SUITE B-01
City-St-Zip: ROCHESTER, NY 14623

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: DAVID J. GUTMANN

SEC

04/09/2009

Electronic Signature of Signing Officer or Director

Date