2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003531

Address:

City-St-Zip:

FILED Jun 15, 2<u>00</u>9 Secretary of State

Entity Name: PINNACLECHOICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 632 POMPTON AVENUE 82 BLOOMFILED AVENUE CEDAR GROVE, NJ 07009 PINE BROOK, NJ 07058 **Current Mailing Address: New Mailing Address:** 632 POMPTON AVENUE 82 BLOOMFILED AVENUE CEDAR GROVE, NJ 07009 PINE BROOK, NJ 07058 FEI Number: 32-0021714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CARADIMITROPOULO, MICHAEL E CARADIMITROPOULO, MICHAEL E Name: Name:

632 POMPTON AVENUE 82 BLOOMFIELD AVENUE Address: Address: City-St-Zip: CEDAR GROVE, NJ 07009 City-St-Zip: PINE BROOK, NJ 07058 Title: Title: (X) Change () Addition () Delete Name:

ADAMSBAUM, KAREN ADAMSBAUM, KAREN Name: 632 POMPTON AVENUE 82 BLOOMFIELD AVENUE Address: CEDAR GROVE, NJ 07009 PINE BROOK, NJ 07058 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

KOLBE, HARRY KOLBE, HARRY Name: Name:

632 POMPTON AVENUE 82 BLOOMFIELD AVENUE Address: Address: City-St-Zip: CEDAR GROVE, NJ 07009 City-St-Zip: PINE BROOK, NJ 07058

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: KAREN ADAMSBAUM S 06/15/2009