

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006565

FILED
Apr 13, 2009
Secretary of State

Entity Name: CFG WEALTH MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9795 CROSSPOINT BLVD SUITE 177
INDIANAPOLIS, IN 46256

New Principal Place of Business:

Current Mailing Address:

9795 CROSSPOINT BLVD SUITE 177
INDIANAPOLIS, IN 46256

New Mailing Address:

FEI Number: 35-1940574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCKETT, MICHAEL D
2240 ARIELLE DRIVE UNIT 1806
NAPLES, FL 34109 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: PC () Delete
Name: PUCKETT, MICHAEL D
Address: 10648 WINDJAMMER CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: S () Delete
Name: HARRIER, JONATHAN
Address: 10864 THISTLE RIDGE
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUCKETT, MICHAEL D
Address: 10648 WINDJAMMER CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46236

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 D PUCKETT

PRES

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date