

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006666

FILED
Jan 07, 2008
Secretary of State

Entity Name: CONSUMER ADJUSTMENT COMPANY, INC.

Current Principal Place of Business:

12855 TESSON FERRY RD
SAINT LOUIS, MO 63128

New Principal Place of Business:

Current Mailing Address:

4121 UNION RD
201
SAINT LOUIS, MO 63129

New Mailing Address:

FEI Number: 43-0889988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PS () Delete
Name: WEISS, ROGER
Address: 4121 UNION RD, SUITE 201
City-St-Zip: SAINT LOUIS, MO 63128

Title: VT () Delete
Name: FARRIS, SHAWN M
Address: 4121 UNION RD, SUITE 201
City-St-Zip: SAINT LOUIS, MO 63128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WEISS, ROGER
Address: 4121 UNION RD, SUITE 201
City-St-Zip: SAINT LOUIS, MO 63129

Title: VT (X) Change () Addition
Name: FARRIS, SHAWN M
Address: 4121 UNION RD, SUITE 201
City-St-Zip: SAINT LOUIS, MO 63129

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: CHRISTINA BENES

CM

01/07/2008

Electronic Signature of Signing Officer or Director

Date