

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000552

FILED
Jan 13, 2009
Secretary of State

Entity Name: CARDINAL GROUP SERVICES INC.

Current Principal Place of Business:

1201 ORANGE STREET
SUITE 500
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

244 W AIRPARK DR
CENTRAL CITY, PA 15926

New Mailing Address:

FEI Number: 25-1712272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD.
STE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MARKFERDING, JOSEPH P P
425 49TH STREET WEST
BRADENTON, FL 34209 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: JOSEPH MARKFERDING

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKFERDING, JOSEPH
Address: 244 W AIRMARK DR.
City-St-Zip: CENTRAL CITY, PA 15926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MARKFERDING

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date