

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002347

FILED
Apr 29, 2009
Secretary of State

Entity Name: MICROFINANCE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1325 MASSACHUSETTS AVE NW SUITE 250
WASHINGTON, DC 20005

New Principal Place of Business:

1090 VERMONT AVENUE, NW
SUITE 1250
WASHINGTON, DC 20005

Current Mailing Address:

1325 MASSACHUSETTS AVE NW SUITE 250
WASHINGTON, DC 20005

New Mailing Address:

1090 VERMONT AVENUE, NW
SUITE 1250
WASHINGTON, DC 20005

FEI Number: 55-0839190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: DC () Delete
Name: ORR, JAMES
Address: 1726 M STREET NW SUITE 200
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: TOCHISAKO, ATSUMASA
Address: 1325 MASSACHUSETTS AVE NW SUITE 250
City-St-Zip: WASHINGTON, DC 20005

Title: DVCO () Delete
Name: SCHMITZ, KAI M
Address: 1325 MASSACHUSETTS AVE NW SUITE 250
City-St-Zip: WASHINGTON, DC 20005

Title: D () Delete
Name: MOSS, WILLIAM C
Address: 746 WALKER RD SUITE 10-115
City-St-Zip: GREAT FALLS, VA 22066

Title: D () Delete
Name: YUKI, TOMOHIRO
Address: 1015 18TH ST NW SUITE 504
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: BIRD, THOMAS W
Address: 151 EVERETT
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TOCHISAKO, ATSUMASA
Address: 1090 VERMONT AVENUE, NW SUITE 1250
City-St-Zip: WASHINGTON, DC 20005

Title: DVCO (X) Change () Addition
Name: SCHMITZ, KAI M
Address: 1090 VERMONT AVENUE, NW SUITE 1250
City-St-Zip: WASHINGTON, DC 20005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL WEISS

SVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date