

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003795

Entity Name: PREDICTIFUND, INC.

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

300 LEDGEWOOD PLACE, SUITE 301
ROCKLAND, FL 02370

Current Mailing Address:

300 LEDGEWOOD PLACE, SUITE 301
ROCKLAND, FL 02370

New Principal Place of Business:

300 LEDGEWOOD PLACE
SUITE 301
ROCKLAND, MA 02370

New Mailing Address:

300 LEDGEWOOD PLACE
SUITE 301
ROCKLAND, MA 02370

FEI Number: 26-1076737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD () Delete
Name: PETERSON, BRAD
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, FL 02370

Title: STD () Delete
Name: FERRANTE, RICHARD
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, FL 02370

Title: D () Delete
Name: LORIMER, MARK
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, FL 02370

Title: D () Delete
Name: GOLDMAN, GLENN
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, FL 02370

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LORIMER, MARK PRES
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: TRES (X) Change () Addition
Name: BAIER, FRANK TRES
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: VP (X) Change () Addition
Name: RUSSO, STEPHEN VP
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: D (X) Change () Addition
Name: GOLDMAN, GLENN D
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: ASEC () Change (X) Addition
Name: MAXWELL, TREY A. SECR
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: SECR () Change (X) Addition
Name: BAIER, FRANK SECR
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

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: STEPHEN RUSSO

VP

07/31/2009

Electronic Signature of Signing Officer or Director

Date