

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000672

Entity Name: CF CAPITAL PARTNERS, INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3660 N. LAKE SHORE DRIVE
SUITE 200
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

3660 N. LAKE SHORE DRIVE
SUITE 200
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 26-3717156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISH, MICHAEL A
6304 RALEIGH ST
#203
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CADDEN, JOHN
Address: 3660 N. LAKE SHORE DRIVE, SUITE 200
City-St-Zip: CHICAGO, IL 60613

Title: DST
Name: FISH, MICHAEL A
Address: 3660 N. LAKE SHORE DRIVE, SUITE 200
City-St-Zip: CHICAGO, IL 60613

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL A FISH

DST

03/30/2011

Electronic Signature of Signing Officer or Director

Date