

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91791

Entity Name: PORTFOLIO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

13499 U S 41 S E
UNIT 249 BELL TOWER
FT MYERS, FL 339073837

New Principal Place of Business:

Current Mailing Address:

13499 U S 41 S E
UNIT 249 BELL TOWER
FT MYERS, FL 339073837

New Mailing Address:

FEI Number: 59-2213063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, MICHAEL C
13499 U S 41 S E
UNIT 249 BELL TOWER
FT MYERS, FL 33908 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: KIRK, MICHAEL
Address: 6612 PLANTATION PINES BL
City-St-Zip: FT MYERS, FL

Title: VD () Delete
Name: KIRK, CHERYL M.
Address: 6612 PLANTATION PINES BL
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRK, MICHAEL
Address: 6612 PLANTATION PINES BL
City-St-Zip: FT MYERS, FL 33966

Title: VD (X) Change () Addition
Name: KIRK, CHERYL M.
Address: 6612 PLANTATION PINES BL
City-St-Zip: FT MYERS, FL 33966

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: MICHAEL C. KIRK

PD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date