

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002491

FILED
Jan 12, 2009
Secretary of State

Entity Name: ROLF JENSEN & ASSOCIATES, INC.

Current Principal Place of Business:

600 WEST FULTON STREET STE 500
CHICAGO, IL 60661 US

New Principal Place of Business:

600 WEST FULTON STREET
STE 500
CHICAGO, IL 60661 US

Current Mailing Address:

600 W. FULTON ST. STE 500
CHICAGO, IL 60661 US

New Mailing Address:

600 WEST FULTON STREET
STE 500
CHICAGO, IL 60661 US

FEI Number: 36-2667776

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 DRIVE - 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: CEO () Delete
Name: REISS, MARTIN H
Address: 1661 WORCHESTER RD, STE. 501
City-St-Zip: FRAMINGHAM, MA 017015401

Title: SD () Delete
Name: TRANSUE, RALPH E
Address: 600 WEST FULTON STREET STE 500
City-St-Zip: CHICAGO, IL 60661

Title: PD () Delete
Name: BROWN, THOMAS C
Address: 14502 GREENVIEW DR.
City-St-Zip: LAUREL, MD 20708

Title: D () Delete
Name: TOTH, GEORGE E
Address: 600 W. FULTON ST., STE. 500
City-St-Zip: CHICAGO, IL 60661

Title: T (X) Delete
Name: TUMILTY, CHRISTOPHER
Address: 600 W FULTON ST., STE. 500
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REISS, MARTIN H
Address: 1661 WORCHESTER RD, STE. 501
City-St-Zip: FRAMINGHAM, MA 017015401 US

Title: COOD (X) Change () Addition
Name: TOTH, GEORGE E
Address: 600 WEST FULTON STREET STE 500
City-St-Zip: CHICAGO, IL 60661 US

Title: PD (X) Change () Addition
Name: BROWN, THOMAS C
Address: 14502 GREENVIEW DR.
City-St-Zip: LAUREL, MD 20708 US

Title: TD (X) Change () Addition
Name: TUMILTY, CHRISTOPHER
Address: 600 W FULTON STREET, STE 500
City-St-Zip: CHICAGO, IL 60661 US

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: CHRISTOPHER TUMILTY

TD

01/12/2009

Electronic Signature of Signing Officer or Director

Date