2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000647

Entity Name: FPF, INC.

FILED Apr 14, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

950 17TH STREET, SUITE 1300 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

950 17TH STREET, SUITE 1300 LEGAL DEPT.
DENVER, CO 80202 P.O. BOX 9540
PORTLAND, ME 04112

FEI Number: 84-1332140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO () Delete Title: DP (X) Change () Addition Name: PINKERTON, ROBERT A Name: O'DONNELL, RAY

Address: 950 17TH ST, STE 1300 Address: TWO PORTLAND SQ.
City-St-Zip: DENVER, CO 80202 City-St-Zip: PORTLAND, ME 04101

Title: DP () Delete Title: DTRE (X) Change () Addition
Name: LUNDY BRUCE I Name: BOYLE STEPHEN I

 Name:
 LUNDY, BRUCE I
 Name:
 BOYLE, STEPHEN I

 Address:
 950 17TH ST, STE 1300
 Address:
 1701 ROUTE 70 E.

 City-St-Zip:
 DENVER, CO 80202
 City-St-Zip:
 CHERRY HILL, NJ 08034

Title: DVP () Delete Title: SEC (X) Change () Addition Name: FRIDLINGTON, JOHN Name: RYAN, GEOFFREY W

Address: 2 PORTLAND SQUARE Address: TWO PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101 City-St-Zip: PORTLAND, ME 04101

Title: DTRE (X) Delete Title: () Change () Addition

 Name:
 BOYLE, STEPHEN J
 Name:

 Address:
 2 PORTLAND SQUARE
 Address:

 City-St-Zip:
 PORTLAND, ME 04101
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

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: GEOFFREY W. RYAN SEC 04/14/2009