

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003967

FILED
Apr 23, 2009
Secretary of State

Entity Name: CAPITAL CONSULTANTS MANAGEMENT CORPORATION

Current Principal Place of Business:

7557 RAMBLER RD., #850
DALLAS, TX 75231

New Principal Place of Business:

2301 W PLANO PARKWAY STE 100
PLANO, TX 75075

Current Mailing Address:

8360 E VIA DE VENTURA
BUILDING L, SUITE 100
SCOTTSDALE, AZ 85258

New Mailing Address:

8360 E VIA DE VENTURA STE L100
SCOTTSDALE, AZ 85258

FEI Number: 75-1410902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSON, PATRICIA A
851 CELEBRATION AVE.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WASSON, PATRICIA A
851 CELEBRATION AVE
CELEBRATION, FL 34747 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: PATRICIA A WASSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ALSPAUGH, JUDITH L
Address: 8360 E VIA DE VENTURA STE L100
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Delete
Name: SEAY, MIKE
Address: 7557 RAMBLER RD., #850
City-St-Zip: DALLAS, TX 75231

Title: D () Delete
Name: BOUDREAU, EDWARD H
Address: 7557 RAMBLER RD #850
City-St-Zip: DALLAS, TX 75231

Title: PD () Delete
Name: PARK, BARTHOLOW III
Address: 8360 E VIA DE VENTURA STE L100
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP () Delete
Name: GIBBONS, DAVID W
Address: 7557 RAMBLER RD., #850
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: COLE, DONALD J
Address: 8360 E VIA DE VENTURA STE L100
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D (X) Change () Addition
Name: SEAY, MIKE
Address: 2301 W PLANO PARKWAY STE 100
City-St-Zip: PLANO, TX 75075

Title: D (X) Change () Addition
Name: BOUDREAU, EDWARD H
Address: 2301 W PLANO PARKWAY STE 100
City-St-Zip: PLANO, TX 75075

Title: CEO (X) Change () Addition
Name: PARK, BARTHOLOW III
Address: 8360 E VIA DE VENTURA STE L100
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP (X) Change () Addition
Name: GIBBONS, DAVID W
Address: 2301 W PLANO PARKWAY STE 100
City-St-Zip: PLANO, TX 75075

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: DONALD J COLE

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date