

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005447

FILED
Jun 25, 2009
Secretary of State

Entity Name: GEOFFREY BRADFIELD INC.

Current Principal Place of Business:

116 EAST 61ST STREET
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

116 EAST 61ST STREET
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 13-3434843

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
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDC () Delete
Name: BRADFIELD, GEDFFREY N
Address: 116 EAST 61 STREET
City-St-Zip: NEW YORK, NY 10021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: BRADFIELD, GEOFFREY N
Address: 116 EAST 61ST. STREET
City-St-Zip: NEW YORK, NY 10065 US

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 BRADFIELD

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date