

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003223

Entity Name: C F BROKERAGE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1980 POST OAK BLVD., #1600
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

1980 POST OAK BLVD., #1600
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0572549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: SC/D
Name: PATRINELY, DEAN
Address: 1980 POST OAK BLVD #1600
City-St-Zip: HOUSTON, TX 77056

Title: P/C
Name: O'DONNELL, LEONARD J
Address: 7200 WISCONSIN AVE #910
City-St-Zip: BETHESDA, MD 20814

Title: EVP
Name: NICHOLLS, MICHAEL E
Address: 1980 POST OAK BLVD #1600
City-St-Zip: HOUSTON, TX 77056

Title: S
Name: DUKE, OWEN E
Address: 7200 WISCONSIN AVENUE SUITE 910
City-St-Zip: BETHESDA, MD 20814

Title: VP/T
Name: PFILE, LEROY E JR.
Address: 1980 POST OAK BOULEVARD, SUITE 1600
City-St-Zip: HOUSTON, TX 77056

I hereby 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 all other like empowered.

SIGNATURE: LEROY E. PFILE, JR.

VP/T

01/04/2011

Electronic Signature of Signing Officer or Director

Date