

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02122

FILED
Mar 25, 2009
Secretary of State

Entity Name: SITE FINDERS OF AMERICA, INC.

Current Principal Place of Business:

1800 W. HIBISCUS BLVD
STE 120
MELBOURNE, FL 32901 US

Current Mailing Address:

6670 STILL POINT DR
MELBOURNE, FL 32940 US

New Principal Place of Business:

1800 W. HIBISCUS BLVD
STE 128
MELBOURNE, FL 32901 US

New Mailing Address:

1800 W. HIBISCUS BLVD
STE 128
MELBOURNE, FL 32901 US

FEI Number: 59-2860954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, PETER D.
6670 STILL POINT DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WOODS, PETER D.
1800 W. HIBISCUS BLVD.
SUITE 128
MELBOURNE, FL 32901 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODS, PETER D.
Address: 6670 STILL POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODS, PETER D.
Address: 1800 W. HIBISCUS BLVD, SUITE 128
City-St-Zip: MELBOURNE, FL 32901

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: PETER WOODS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date