

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71601

FILED
Apr 18, 2009
Secretary of State

Entity Name: MUTUAL TRUST ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2963 GULF TO BAY BLVD #120
#330
CLEARWATER, FL 33759 US

Current Mailing Address:

2963 GULF TO BAY BLVD #120
#330
CLEARWATER, FL 33759 US

New Principal Place of Business:

2963 GULF TO BAY BLVD
#330
CLEARWATER, FL 33759 US

New Mailing Address:

2963 GULF TO BAY BLVD
#330
CLEARWATER, FL 33759 US

FEI Number: 59-2953600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDES, JED E
2963 GULF TO BAY BLVD.
SUITE #330
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BANDES, JED E
2963 GULF TO BAY BLVD.
#330
CLEARWATER, FL 33759 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BANDES, JED E.
Address: 2963 GULF TO BAY BLVD SUITE #330
City-St-Zip: CLEARWATER, FL 33759

Title: DTR () Delete
Name: BANDES, JED E.
Address: 2963 GULF TO BAY BLVD SUITE #330
City-St-Zip: CLEARWATER, FL 33759

Title: T () Delete
Name: BANDES, JED
Address: 2963 GULF TO BAY BLVD SUITE #330
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BANDES, JED E
Address: 2963 GULF TO BAY BLVD SUITE, #330
City-St-Zip: CLEARWATER, FL 33759

Title: DTR (X) Change () Addition
Name: BANDES, JED E
Address: 2963 GULF TO BAY BLVD SUITE, #330
City-St-Zip: CLEARWATER, FL 33759

Title: T (X) Change () Addition
Name: BANDES, JED E
Address: 2963 GULF TO BAY BLVD SUITE, #330
City-St-Zip: CLEARWATER, FL 33759

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: JED E. BANDES

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date