

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58918

FILED
Apr 21, 2009
Secretary of State

Entity Name: CORPORATE FINANCIAL INFORMATION SERVICES, INC.

Current Principal Place of Business:

240 14TH AVE SO
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

330 A1A NORTH
SUITE 321
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

240 14TH AVE SO
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

330 A1A NORTH
SUITE 321
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3009671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, L. FRANKLIN
240 14TH AVE SO
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HUNTER, L. FRANKLIN
330 A1A NORTH
SUITE 321
PONTE VEDRA BEACH, FL 32082 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: HUNTER, L. FRANKLIN
Address: 240 14TH AVE S
City-St-Zip: JACKSONVILLE BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HUNTER, L. FRANKLIN
Address: 330 A1A NORTH, SUITE 321
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: L. FRANKLIN HUNTER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date