

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58918

FILED
Jan 31, 2012
Secretary of State

Entity Name: CORPORATE FINANCIAL INFORMATION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
330 A1A NORTH
SUITE 321
PONTE VEDRA BEACH, FL 32082 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: PDS
Name: HUNTER, LEWIS F
Address: 330 A1A NORTH, SUITE 321
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: FRANK HUNTER

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date