

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029976

FILED
Mar 13, 2009
Secretary of State

Entity Name: FREIFELD ASSET MANAGEMENT CORP.

Current Principal Place of Business:

10 FAIRWAY DR., STE. 303
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10 FAIRWAY DR., SUITE 201
DEERFIELD BEACH, FL 33441

Current Mailing Address:

10 FAIRWAY DR., STE. 303
DEERFIELD BEACH, FL 33441

New Mailing Address:

10 FAIRWAY DR., STE. 201
DEERFIELD BEACH, FL 33441

FEI Number: 65-1092760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIFELD, MITCHELL S
10 FAIRWAY DR., STE. 303
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FREIFELD, MITCHELL S
10 FAIRWAY DR., STE. 201
DEERFIELD BEACH, FL 33441 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: MITCHELL FREIFELD

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FREIFELD, MITCHELL S
Address: 10 FAIRWAY DR., STE. 303
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREIFELD, MITCHELL S
Address: 10 FAIRWAY DR., STE. 201
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MITCHELL FREIFELD

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date