

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044332

FILED
Apr 30, 2009
Secretary of State

Entity Name: VFINANCE INVESTMENTS HOLDINGS, INC.

Current Principal Place of Business:

3010 N MILITARY TR STE 300
BOCA RATON, FL 33431

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

3010 N MILITARY TR STE 300
BOCA RATON, FL 33431

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431

FEI Number: 20-1709375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VFIN EXECUTIVE SERVICES, INC.
3010 N MILITARY TR
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVIN, ALAN
1200 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 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: ALAN LEVIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOKOLOW, LEONARD J
Address: 3010 N MILITARY TR STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: LEVIN, ALAN B
Address: 3010 N MILITARY TR STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: CAMPANELLA, RICHARD
Address: 3010 N MILITARY TRAIL SUITE 300
City-St-Zip: BOCA RATON, FL 33431 PB

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GOLDWASSER, MARK
Address: 120 BROADWAY, SUITE 2800
City-St-Zip: NEW YORK, NY 10271

Title: D (X) Change () Addition
Name: GROENVELD, WILLIAM
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Change () Addition
Name: LEVIN, ALAN
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Change (X) Addition
Name: ROTH, MARK
Address: 1001 FOURTH AVENUE, SUITE 2200
City-St-Zip: SEATTLE, WA 98154

Title: CEO () Change (X) Addition
Name: SOKOLOW, LEONARD
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

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: MARK ROTH

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date