

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040250

FILED
Jan 07, 2009
Secretary of State

Entity Name: CORPORATE PROPERTY SERVICES, INC.

Current Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1239 E. NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 48-1254888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, CRAIG
1239 E. NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MCDONALD, CRAIG
1239 E. NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33442 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, CRAIG P
Address: 1239 E. NEWPORT CENTER DRIVE SUITE 113
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VST () Delete
Name: MCDONALD, DAWN M
Address: 1239 E. NEWPORT CENTER DRIVE, SUITE 113
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN MCDONALD

VST

01/07/2009

Electronic Signature of Signing Officer or Director

Date