

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000265

Entity Name: CORD PARTNERS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

501 SANTA MONICA BLVD
SUITE 704
SANTA MONICA, CA 90401 US

Current Mailing Address:

501 SANTA MONICA BLVD
SUITE 704
SANTA MONICA, CA 90401 US

FEI Number: 65-1167067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JULIE M
4401 EASTGATE MALL
SAN DIEGO, FL 92121 US

New Principal Place of Business:

501 SANTA MONICA BLVD
SUITE 700
SANTA MONICA, CA 90401 US

New Mailing Address:

501 SANTA MONICA BLVD
SUITE 700
SANTA MONICA, CA 90401 US

Name and Address of New Registered Agent:

SCHISLER, MATTHEW L
501 SANTA MONICA BLVD., SUITE 700
SANTA MONICA, FL 90401 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: MATTHEW L SCHISLER

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHISLER, MATTHEW L
Address: 658 OCEAN PARK BLVD.
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHISLER, MATTHEW L
Address: 501 SANTA MONICA BLVD., SUITE 700
City-St-Zip: SANTA MONICA, CA 90401

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: MATTHEW L. SCHISLER

CEO

01/31/2009

Electronic Signature of Signing Officer or Director

Date