2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008822

FILED Apr 29, 2009 Secretary of State

Entity Name: CAPITAL MANAGEMENT INVESTOR SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 1221 BRICKELL AVE 9TH FLOOR MIAMI, FL 33131 **New Mailing Address: Current Mailing Address:** 1221 BRICKELL AVE 9TH FLOOR MIAMI, FL 33131 US FEI Number: 33-1041840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOVACH, DAVID M 671 TUNÉBERRY CT BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: CFO (X) Change () Addition DAVID, MICHAEL M KOVACH, DAVID M Name: Name: 671 JUNEBERRY CT 671 JUNEBERRY CT Address: Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: BOCA RATON, FL 33486 US () Delete Title: CCO Title: () Change () Addition Name: CARLSON, PAULA S Name: 1221 BRICKELL AVE Address: Address: MIAMI, FL 33131 US City-St-Zip: 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: DAVID M. KOVACH CEO 04/29/2009