

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034714

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: NEEDHAM CAPITAL PARTNERS, INC.

## Current Principal Place of Business:

21 TAM O SHANTER LANE  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

21 TAM O SHANTER LANE  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-0349835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCERI, FRANK ESQ.  
7777 GLADES ROAD  
SUITE 210  
BOCA RATON,, FL 33434 US

## Name and Address of New Registered Agent:

NEEDHAM, WILLIAM  
21 TAM O SHANTER  
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: WILLIAM NEEDHAM

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D, P ( ) Delete  
Name: NEEDHAM, WILLIAM  
Address: 21 TAM O SHANTER LANE  
City-St-Zip: BOCA RATON, FL 33431

Title: CEO ( ) Delete  
Name: NEEDHAM, WILLIAM  
Address: 21 TAM O SHANTER LANE  
City-St-Zip: BOCA RATON, FL 33431

Title: CB,T ( ) Delete  
Name: NEEDHAM, WILLIAM  
Address: 21 TAM O SHANTER LANE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM NEEDHAM

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date