

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020843

FILED
Mar 11, 2009
Secretary of State

Entity Name: CROSSTREE CAPITAL PARTNERS, INC.

Current Principal Place of Business:

4902 EISENHOWER BLVD
125
TAMPA, FL 33634

Current Mailing Address:

4902 EISENHOWER BLVD
125
TAMPA, FL 33634

New Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
450
TAMPA, FL 33634

New Mailing Address:

4301 ANCHOR PLAZA PARKWAY
450
TAMPA, FL 33634

FEI Number: 20-0712019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR, SHANE C
3082 GRANVILLE CT. N.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

SENIOR, SHANE C
14711 TUDOR CHASE DRIVE
TAMPA, FL 33626 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENIOR, SHANE C
Address: 3082 GRANVILLE CT. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP () Delete
Name: ELLIS, JEFF
Address: 212 S. OCCIDENT ST.
City-St-Zip: TAMPA,, FL 33609

Title: VP () Delete
Name: RYERSON, GORDON
Address: 4002 W. EUCLID AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENIOR, SHANE C
Address: 14711 TUDOR CHASE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: ELLIS, JEFF
Address: 49 SANDPIPER ROAD
City-St-Zip: TAMPA,, FL 33609

Title: VP (X) Change () Addition
Name: RYERSON, GORDON
Address: 2816 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

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: JEFF ELLIS

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date