

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027702

Entity Name: CROSSTREE 401 HOLDINGS, INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

4902 EISENHOWER BLVD.  
STE. 125  
TAMPA, FL 33634

## Current Mailing Address:

4902 EISENHOWER BLVD.  
STE. 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: 20-2382679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SENIOR, SHANE  
4902 EISENHOWER BLVD.  
SUITE 125  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

SENIOR, SHANE  
4301 ANCHOR PLAZA PARKWAY  
450  
TAMPA, FL 33634 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: 4902 EISENHOWER BLVD., STE 125  
City-St-Zip: TAMPA, FL 33634 US

Title: VP ( ) Delete  
Name: ELLIS, JEFF  
Address: 4902 EISENHOWER BLVD., STE 125  
City-St-Zip: TAMPA, FL 33634 US

Title: VP ( ) Delete  
Name: RYERSON, GORDON  
Address: 4902 EISENHOWER BLVD., STE 125  
City-St-Zip: TAMPA, FL 33634 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SENIOR, SHANE C  
Address: 4301 ANCHOR PLAZA PARKWAY, STE 450  
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Change ( ) Addition  
Name: ELLIS, JEFF  
Address: 4301 ANCHOR PLAZA PARKWAY, STE 450  
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Change ( ) Addition  
Name: RYERSON, GORDON  
Address: 4301 ANCHOR PLAZA PARKWAY, STE 450  
City-St-Zip: TAMPA, FL 33634 US

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