

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165514

Entity Name: ETF PROS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8830 S. TAMIAMI TRAIL
140
SARASOTA, FL 34238

New Principal Place of Business:

460 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

8830 S. TAMIAMI TRAIL
140
SARASOTA, FL 34238

New Mailing Address:

460 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

FEI Number: 20-3971284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAISMITH, IAN A
8830 S TAMIAMI TRAIL
140
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

NAISMITH, IAN A
460 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 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: IAN NAISMITH

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAISMITH, IAN A
Address: 8830 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: WELCH, ANTHONY W
Address: 8830 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAISMITH, IAN A
Address: 460 SOUTH TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: WELCH, ANTHONY W
Address: 460 SOUTH TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

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: IAN NAISMITH

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date