

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031929

FILED
May 20, 2009
Secretary of State

Entity Name: COMMERCIAL FINANCE HELP, INC.

Current Principal Place of Business:

6919 W. BROWARD BLVD., STE. 304
PLANTATION, FL 33317

New Principal Place of Business:

6919 W. BROWARD BLVD.,
304
PLANTATION, FL 33317

Current Mailing Address:

6919 W. BROWARD BLVD., STE. 304
PLANTATION, FL 33317

New Mailing Address:

6919 W. BROWARD BLVD.,
304
PLANTATION, FL 33317

FEI Number: 22-3956091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: MR () Delete
Name: MACMENAMIN, JASON P DIR
Address: PO BOX 14432
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MR () Delete
Name: KELLER, ERIC M DIR
Address: 1012 WOODRUSH PARK
City-St-Zip: DARIEN, IL 60561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MACMENAMIN, JASON P D/S/VP
Address: PO BOX 14432
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MR (X) Change () Addition
Name: KERN, MARK A D/P/T
Address: 8671 GATEHOUSE ROAD
City-St-Zip: PLANTATION, FL 33324

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: MARK KERN

DIR

05/20/2009

Electronic Signature of Signing Officer or Director

Date