

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038680

Entity Name: JUDGE FL HOLDINGS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

300 CONSHOHOCKEN STATE RD., SUITE 300
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

300 CONSHOHOCKEN STATE RD., SUITE 300
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 20-8818613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JUDGE, JR, MARTIN E
Address: 300 CONSHOHOCKEN STATE RD, STE 300
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: T () Delete
Name: ALSSANORINI, ROBERT G
Address: 300 CONSHOHOCKEN STATE RD, STE 300
City-St-Zip: CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JUDGE, JR, MARTIN E
Address: 300 CONSHOHOCKEN STATE RD, STE 300
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFO (X) Change () Addition
Name: ALESSANDRINI, ROBERT G
Address: 300 CONSHOHOCKEN STATE RD, STE 300
City-St-Zip: CONSHOHOCKEN, PA 19428

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: JOHN M WORK

CONT

01/20/2009

Electronic Signature of Signing Officer or Director

Date