2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067284

2915 YULE CT.

CHRISTMAS, FL 32709

Address:

City-St-Zip:

Entity Name: CAD MECHANICAL RETRIEVERS, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2915 YULE CT CHRISTMAS, FL 32709 LIS **Current Mailing Address: New Mailing Address:** 2915 YULE CT CHRISTMAS, FL 32709 US FEI Number: 26-0313969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIORDAN, CYNTHIA M 2915 YULÉ CT CHRISTMAS, FL 32709 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIORDAN, CYNTHIA M Name: Name: 2915 YULE CT Address: Address: City-St-Zip: CHRISTMAS, FL 32709 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: ERWIN, GINGER Name:

Address:

City-St-Zip:

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: GINGER ERWIN VP 02/23/2009