

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072206

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE PETERSON FINANCIAL GROUP, INC.,

Current Principal Place of Business:

673 NW 133RD ROAD
PLANTATION, FL 33325

New Principal Place of Business:

673 NW 133RD DRIVE
PLANTATION, FL 33325

Current Mailing Address:

673 NW 133RD ROAD
PLANTATION, FL 33325

New Mailing Address:

673 NW 133RD DRIVE
PLANTATION, FL 33325

FEI Number: 56-2665394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M EA
495 NE 4TH STREET
DELRAY BEACH, FL 33483 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: PVPS () Delete
Name: SHAPIRO, PETER
Address: 2500 WESTON ROAD SUITE 318
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SHAPIRO, PETER
Address: 673 NW 133RD DRIVE
City-St-Zip: PLANTATION, FL 33325

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: PETER SHAPIRO

CHRM

03/12/2009

Electronic Signature of Signing Officer or Director

Date