

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012991

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: MONTANA FINANCIAL MANAGEMENT CORPORATION

## Current Principal Place of Business:

7007 FIVE OAKS DRIVE  
HARMONY, FL 34773

## New Principal Place of Business:

7100 INDIANGRASS ROAD  
HARMONY, FL 34773 US

## Current Mailing Address:

7007 FIVE OAKS DRIVE  
HARMONY, FL 34773

## New Mailing Address:

7100 INDIANGRASS ROAD  
HARMONY, FL 34773 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIEP, PAUL  
7007 FIVE OAKS DRIVE  
HARMONY, FL 34773 US

## Name and Address of New Registered Agent:

GRIEP, PAUL  
7100 INDIANGRASS ROAD  
HARMONY, FL 34773 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: PAUL GRIEP

06/16/2009

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: P ( ) Delete  
Name: MONTANA MANAGEMENT & INVESTMENTS, INC.  
Address: 7007 FIVE OAKS DRIVE  
City-St-Zip: HARMONY, FL 34773

Title: VP ( ) Delete  
Name: WOOD, JONATHAN  
Address: 4316 KIRKMAN ROAD, UNIT 1603  
City-St-Zip: ORLANDO, FL 32811

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIEP, PAUL P  
Address: 7100 INDIANGRASS ROAD  
City-St-Zip: HARMONY, FL 34773 US

Title: VP (X) Change ( ) Addition  
Name: VAN DER VALK, JAN G VP  
Address: AMERSFOORTSESTRAAT 109A  
City-St-Zip: SOESTERBERG, NL 3769 AJ NL

Title: SEC ( ) Change (X) Addition  
Name: VAN WESTEN, HENRICUS SEC  
Address: J. NABER-ERF 276  
City-St-Zip: 3315 HH DORDRECHT, NL 3315 HH NL

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: PAUL GRIEP

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date