

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075332

FILED
Apr 23, 2009
Secretary of State

Entity Name: CFO SOLUTIONS RESOURCE INC.

Current Principal Place of Business:

5127 SYLVAN OAKS DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

5127 SYLVAN OAKS DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-3233748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREDRICKSON, DENNIS CEO
5127 SYLVAN OAKS DR
VALRICO, FL 33596 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: DENNIS FREDRICKSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FREDRICKSON, DENNIS
Address: 5127 SYLVAN OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FREDRICKSON, DENNIS CEO
Address: 5127 SYLVAN OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

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: DENNIS FREDRICKSON

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date