

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069794

FILED
Apr 04, 2010
Secretary of State

Entity Name: CONSUMER FIRST HOLDINGS, INC.

Current Principal Place of Business:

5602 MARQUESAS CIRCLE, SUITE 214
SARASOTA, FL 34233

New Principal Place of Business:

7606 PENINSULAR DRIVE
SARASOTA, FL 34231

Current Mailing Address:

5602 MARQUESAS CIRCLE, SUITE 214
SARASOTA, FL 34233

New Mailing Address:

7606 PENINSULAR DRIVE
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, ANTHONY N
5602 MARQUESAS CIRCLE, SUITE 214
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LEO, ANTHONY N
7606 PENINSULAR DRIVE
SARASOTA, FL 34231 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: ANTHONY N. LEO

04/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: LEO, ANTHONY N
Address: 5602 MARQUESAS CIRCLE, SUITE 214
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: KERSCHNER, MICHAEL J
Address: 5602 MARQUESAS CIRCLE, SUITE 214
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: MOLTZAN, HERBERT J
Address: 5602 MARQUESAS CIRCLE, SUITE 214
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: INVERSO, DARREN A
Address: 5602 MARQUESAS CIRCLE, SUITE 214
City-St-Zip: SARASOTA, FL 34233

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY N. LEO

MM

04/04/2010

Electronic Signature of Signing Officer or Director

Date