2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13348

FILED Apr 13, 2009 Secretary of State

Entity Name: CAPITAL ANALYSTS FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 100 MATSONFORD RD 303 BROADWAY CINCINNATI, OH 45202 SUITE 220 RADNOR, PA 19087 **New Mailing Address: Current Mailing Address:** C/O TAX DEPT C/O TAX DEPT PO B0X 1075 POB 1075 CINCINNATI, OH 45201 CINCINNATI, OH 45201 FEI Number: 23-1691523 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: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: (X) Change () Addition COGAN, ROBERT S. LYNCH, MATTHEW E Name: Name: 8 BERSHIRE TERRACE 303 BROADWAY Address: Address: City-St-Zip: WAYNE, PA City-St-Zip: CINCINNATI, OH 45202 VST Title: VΡ Title: () Delete (X) Change () Addition Name: MAYHEW, STEPHEN T Name: MAYHEW, STEPHEN T 183 ARGYLE ROAD 303 BROADWAY Address: Address: LANGHORNE, PA 19047 CINCINNATI, OH 45202 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: VD () Delete SEC MAGGETTI, J.W. MAHONEY, MARK J Name: Name: 521 S. ROBERTS RD. 420 E. 4TH STREET Address: Address: City-St-Zip: BRYN MAWR, PA City-St-Zip: CINCINNATI, OH 45202 Title: () Delete Title: TREA (X) Change () Addition SPEED, T. D. VANCE, JAMES J Name: Name: Address: 400 BROADWAY Address: 400 BROADWAY City-St-Zip: CINCINNATI, OH City-St-Zip: CINCINNATI, OH 45202 Title: Title: (X) Change () Addition () Delete TAULBEE, RICHARD K TAULBEE, RICHARD K Name: Name: 400 BROADWAY Address: 420 E. 4TH STREET Address: City-St-Zip: CINCINNATI, OH 45202 City-St-Zip: CINCINNATI, OH 45202 Title: () Delete Title: A.T. () Change (X) Addition Name: Name: SPEED, TIMOTHY D 420 E. 4TH STREET Address: Address: City-St-Zip: City-St-Zip: CINCINNATI, OH 45202

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.

VΡ SIGNATURE: RICHARD K. TAULBEE 04/13/2009 Date