

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051394

FILED
Aug 29, 2008
Secretary of State

Entity Name: CAPITAL MARKETS TECHNOLOGIES, INC.

Current Principal Place of Business:

200 SOUTH MICHIGAN AVENUE
21ST FLOOR
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

200 SOUTH MICHIGAN AVENUE
21ST FLOOR
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 65-0907899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301 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: PSD () Delete
Name: CECI, PASQUALE
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: C () Delete
Name: BOUROUDJIAN, JACK MR.
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: BOUROUDJIAN, HAGOP J MR.
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: D () Change (X) Addition
Name: ARANA, EDWARD MR.
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: D () Change (X) Addition
Name: AZIZ, ANDY MR.
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: D () Change (X) Addition
Name: FEIT, PETER MR.
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: D () Change (X) Addition
Name: HONEY, TOM MR.
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

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: HAGOP J. BOUROUDJIAN

C

08/29/2008

Electronic Signature of Signing Officer or Director

Date