

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019486

Entity Name: ELECTRONIC FILINGS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

517 SOUTHWEST 1ST AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1041 HIATUS ROAD
PEMBROKE PINES, FL 33026

Current Mailing Address:

517 SOUTHWEST 1ST AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1041 HIATUS ROAD
PEMBROKE PINES, FL 33026

FEI Number: 65-0668415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, EUGENE M ESQ.
517 SOUTHWEST 1ST AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KENNEDY, EUGENE M ESQ.
964 S.E. 9TH AVENUE
POMPANO BEACH, FL 33060 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORNASH, KAREN
Address: 517 SOUTHWEST 1ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P () Delete
Name: FORNASH, KAREN
Address: 517 SOUTHWEST 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORNASH, KAREN
Address: 1041 HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P (X) Change () Addition
Name: FORNASH, KAREN
Address: 1041 HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

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: KAREN FORNASH

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date