

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069091

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERACTIVE FINANCIAL NETWORK, INC.

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 205
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

320 S FLAMINGO RD
310
PEMBROKE PINES, FL 33027

New Mailing Address:

5722 S FLAMINGO RD
375
COOPER CITY, FL 33330

FEI Number: 65-0777562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, HUGH A
320 S FLAMINGO RD
STE 310
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MOORE, HUGH A
5722 S FLAMINGO RD
375
COOPER CITY, FL 33330 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: MOORE, HUGH A
Address: 320 S FLAMINGO ROAD #310
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD () Delete
Name: BONITTO-MOORE, CHRISTINE A
Address: 320 S FLAMINGO ROAD #310
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change () Addition
Name: MOORE, HUGH A
Address: 5722 S FLAMINGO ROAD #375
City-St-Zip: COOPER CITY, FL 33330

Title: PD (X) Change () Addition
Name: BONITTO-MOORE, CHRISTINE A
Address: 5722 S FLAMINGO ROAD #375
City-St-Zip: COOPER CITY, FL 33330

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: HUGH MOORE

CSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date