

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012467

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: VFINANCE HOLDINGS, INC.

## Current Principal Place of Business:

3010 N. MILITARY TRAIL  
#300  
BOCA RATON, FL 33431 US

## Current Mailing Address:

3010 N. MILITARY TRAIL  
#300  
BOCA RATON, FL 33431 US

FEI Number: 65-0813993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33431

## New Mailing Address:

1200 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33431

## Name and Address of Current Registered Agent:

VFIN EXECUTIVE SERVICES, INC  
3010 N. MILITARY TRAIL  
SUITE 300  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LEVIN, ALAN CFO  
1200 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33431 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: ALAN LEVIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SOKOLOW, LEONARD J  
Address: 3010 N MILITARY TRAIL # 300  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: LEVIN, ALAN B  
Address: 3010 N MILITARY TRAIL # 300  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: CAMPANELLA, RICHARD  
Address: 3010 N MILITARY TRAIL # 300  
City-St-Zip: BOCA RATON, FL 33431

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: GOLDWASSER, MARK  
Address: 120 BROADWAY, SUITE 2800  
City-St-Zip: NEW YORK, NY 10271

Title: DIR (X) Change ( ) Addition  
Name: GROENVELD, WILLIAM  
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400  
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Change ( ) Addition  
Name: LEVIN, ALAN  
Address: 1200 N FEDERAL HIGHWAY, SUITE 400  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC ( ) Change (X) Addition  
Name: ROTH, MARK  
Address: 1001 FOURTH AVENUE, SUITE 2200  
City-St-Zip: SEATTLE, WA 98154

Title: CEO ( ) Change (X) Addition  
Name: SOKOLOW, LEONARD  
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400  
City-St-Zip: BOCA RATON, FL 33431

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: MARK ROTH

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date