

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068500

FILED
Jan 08, 2008
Secretary of State

Entity Name: WATERFORD INVESTOR SERVICES, INC.

Current Principal Place of Business:

1201 SOUTH HIGHLAND AVE
#2
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

7501 BOULDERS VIEW DR.
SUITE 601
RICHMOND, VA 23225 US

New Mailing Address:

FEI Number: 59-3528061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: PTD () Delete
Name: WAINSCOTT, FRANK
Address: 1201 S. HIGHLAND AVE. #2
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: LIEBOWITZ, ROGER F
Address: 7501 BOULDERS VIEW DR., 601
City-St-Zip: RICHMOND, VA 23225

Title: SD () Delete
Name: SKALTSOUNIS, NICHOLAS D
Address: 7501 BOULDERS VIEW DR., 601
City-St-Zip: RICHMOND, VA 23225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WAINSCOTT, FRANK J
Address: 1201 S. HIGHLAND AVE. #2
City-St-Zip: CLEARWATER, FL 33756

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

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

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: C. FRANKLIN FLANARY II

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

Date