

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102243

Entity Name: EFS INVESTMENTS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

612 SE 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

612 SE 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 US

New Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 US

FEI Number: 65-0888732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JAMES D
612 SE 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EVANS, JAMES D
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, JAMES D
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DVT () Delete
Name: MOORE, HARRIETTE
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DVS () Delete
Name: AMARO, NICHOLAS
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DV () Delete
Name: EVANS, MARILYN A
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVANS, JAMES D
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458 US

Title: DVT (X) Change () Addition
Name: MOORE, HARRIETTE
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458 US

Title: DVS (X) Change () Addition
Name: AMARO, NICHOLAS
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: DV (X) Change () Addition
Name: EVANS, MARILYN A
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

DVS

02/25/2009

Electronic Signature of Signing Officer or Director

Date