

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002139

Entity Name: CVE REPORTER, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

3501 WEST DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3501 WEST DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0885231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, IRA
C/O CVE REPORTER
3501 WEST DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FINE, STEVEN
C/O CVE REPORTER
3501 WEST DRIVE
DEERFIELD BEACH, FL 33442 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: STEVEN FINE

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDMAN, GENE
Address: 3501 WEST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: PARNES, CHARLES K
Address: 3501 WEST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TSD () Delete
Name: BARNETT, KENNETH
Address: 3501 WEST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: REAUME, LUELLA
Address: 3501 WEST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINE, STEVEN
Address: 3501 WEST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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: STEVEN FINE

PD

07/29/2009

Electronic Signature of Signing Officer or Director

Date