2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017891

Entity Name: CFO ONCALL, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1643 ROYAL GROVE WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1643 ROYAL GROVE WAY WESTON, FL 33327

FEI Number: 65-0897288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERMAN, ADAM 1643 ROYAL GROVE WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPT

 Name:
 WASSERMAN, ADAM

 Address:
 1643 ROYAL GROVE WAY

 City-St-Zip:
 WESTON, FL 33327

Title: VP

Name: ARONCE, DAISY

Address: 1643 ROYAL GROVE WAY City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: ADAM WASSERMAN CPT 01/20/2011