

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072057

FILED
Apr 13, 2009
Secretary of State

Entity Name: CROSSBOW VENTURE PARTNERS CORP.

Current Principal Place of Business:

ONE NORTH CLEMATIS STEET
SUITE 510
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STEET
SUITE 510
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0952124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EICHENBERGER, RENE P DVP
ONE NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401 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: RENE P EICHENBERGER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARNER, STEPHEN J
Address: 1 N. CLEMATIS STREET #510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP () Delete
Name: EICHENBERGER, RENE P
Address: 1 N. CLEMATIS ST #510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: SOTO, RITA F
Address: 1 N. CLEMATIS ST #510
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE P EICHENBERGER

DVP

04/13/2009

Electronic Signature of Signing Officer or Director

Date