

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093414

FILED
Jan 09, 2009
Secretary of State

Entity Name: CRAMER INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

5871 CATESBY STREET
BOCA RATON, FL 33433

New Principal Place of Business:

877 WALNUT TERRACE
BOCA RATON, FL 33486

Current Mailing Address:

5871 CATESBY STREET
BOCA RATON, FL 33433

New Mailing Address:

877 WALNUT TERRACE
BOCA RATON, FL 33486

FEI Number: 65-0957691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, JAMIE D
5871 CATESBY STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GLATER AND ASSOCIATES, PA
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MARK E. GLATER

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAMER, JAMIE D
Address: 5871 CATESBY STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAMER, JAMIE D
Address: 877 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: JAMIE CRAMER

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date