

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107693

FILED
Jan 29, 2009
Secretary of State

Entity Name: CLIFF DRYSDALE MANAGEMENT, INC.

Current Principal Place of Business:

235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

415 GRAND BAY DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149

New Mailing Address:

391 LANDA ST
NEW BRAUNFELS, TX 78130 US

FEI Number: 65-0967292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DONALD L MR
235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HENDERSON, DONALD L MR
391 LANDA ST
NEW BRAUNFELS, FL 78130 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: DON HENDERSON

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDERSON, DON
Address: 235 CRANDON BLVD STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: BROWNHILL, TOM
Address: 235 CRANDON BLVD STE 3
City-St-Zip: KEY BICAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENDERSON, DON
Address: 391 LANDA ST
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: VP (X) Change () Addition
Name: BROWNHILL, TOM
Address: 391 LANDA ST
City-St-Zip: NEW BRAUNFELS, TX 78130

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: DON HENDERSON

CEO

01/29/2009

Electronic Signature of Signing Officer or Director

Date