2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21712

FILED Apr 29, 2010 Secretary of State

Entity Name: CAMBRIDGE ASSET MANAGEMENT, INC.

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

3850 HOLLYWOOD BLVD SUITE 400 HOLLYWOOD, FL 330216746

Current Mailing Address: New Mailing Address:

3850 HOLLYWOOD BLVD SUITE 400 HOLLYWOOD, FL 330216746

FEI Number: 65-0233578 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:

CORNFELD, JEFFREY D 3850 HOLLYWOOD BLVD. #400 HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS

Name: CORNFELD, JEFFREY D Address: 3850 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

 Name:
 HUROWITZ, SUSANNE

 Address:
 3850 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 330216746

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: JEFFREY D. CORNFELD PRES 04/29/2010