

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23772

FILED
Jan 07, 2008
Secretary of State

Entity Name: CHIEF FINANCIAL OFFICERS CORPORATION

Current Principal Place of Business:

550 HERITAGE DR
SUITE 130
JUPITER, FL 33458 US

New Principal Place of Business:

641 UNIVERSITY BLVD
SUITE 210
JUPITER, FL 33458 US

Current Mailing Address:

550 HERITAGE DR
SUITE 130
JUPITER, FL 33458 US

New Mailing Address:

641 UNIVERSITY BLVD
SUITE 210
JUPITER, FL 33458 US

FEI Number: 65-0244305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMESSER, MARK S
3 ALNWICK ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FELDMESSER, MARK S
641 UNIVERSITY BLVD
JUPITER, FL 33458 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDMESSER, MARK S.,
Address: 3 ALNWICK RD
City-St-Zip: PALM BEACH GRDNS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK S. FELDMESSER

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date