

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47812

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIRST INTERSTATE FINANCE CORPORATION

Current Principal Place of Business:

601 RODMAN STREET
SUITE 101
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

6011 RODMAN STREET
SUITE 101
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6011 RODMAN STREET
SUITE 101
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0342882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGER, RANDY
6011 RODMAN STREET
SUITE 101
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SINGER, RANDY
Address: 6011 RODMAN ST., SUITE 101
City-St-Zip: HOLLYWOOD, FL 33023

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: RANDY SINGER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date