

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000300

Entity Name: PROFUNDUS HOLDINGS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

ATTN: EDWARD TANENBAUM
90 PARK AVENUE
NEW YORK, NY 10016

Current Mailing Address:

C/O YOUN, HYDE & BARBOUR P.C.
PO BOX 467
MIDDLEBURG, VA 201180467

New Principal Place of Business:

ATTN: EDWARD TANENBAUM
90 PARK AVENUE
NEW YORK, NY 10016 US

New Mailing Address:

C/O YOUNT, HYDE & BARBOUR P.C.
PO BOX 467
MIDDLEBURG, VA 201180467 US

FEI Number: 13-3140621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD () Delete
Name: TANENBAUM, EDWARD
Address: 90 PARK AVE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 100161387

Title: D () Delete
Name: POHL, TIMOTHEUS
Address: PHA 24 WEST 55TH ST
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: BAUMBACH, ERICH VON JR.
Address: BINGER STR 173, 55216 INGELHEIM AM RHBIN
City-St-Zip: GERMANY, FN

Title: D () Delete
Name: LEPEL, JENS VON
Address: AUDLEY FARM-P.O. BOX 510 RT 7
City-St-Zip: BERRYVILLE, VA 22611

Title: D () Delete
Name: FECHNER, ULLRICH DR
Address: BINGER STR 173, 55216 INGELHEIM AM RHBIN
City-St-Zip: GERMANY, FN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARNAM, ALLYN M
Address: 2820 PETERSBURG
City-St-Zip: PETERSBURG, VA 23805

Title: D (X) Change () Addition
Name: BAUMBACH, ERICH VON JR.
Address: BINGER STR 173, 55216 INGELHEIM AM RHEIN
City-St-Zip: GERMANY, FN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FECHNER, ULLRICH DR
Address: BINGER STR 173, 55216 INGELHEIM AM RHEIN
City-St-Zip: GERMANY, FN

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: EDWARD TANENBAUM

PSTD

01/30/2009

Electronic Signature of Signing Officer or Director

Date