

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000300

FILED
Jan 12, 2010
Secretary of State

Entity Name: PROFUNDUS HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: TANENBAUM, EDWARD
Address: 90 PARK AVE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 100161387

Title: D
Name: CARNAM, ALLYN M
Address: 2820 PETERSBURG
City-St-Zip: PETERSBURG, VA 23805

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

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

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

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: EDWARD TANENBAUM

PSTD

01/12/2010

Electronic Signature of Signing Officer or Director

Date