

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003324

FILED
Apr 28, 2009
Secretary of State

Entity Name: DESJARDINS FSB HOLDINGS, INC.

Current Principal Place of Business:

1001 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

7800 W OAKLAND PARK BLVD
BLDG 'G'
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0416808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: D'AMOURS, ALBAN
Address: 1 CLOMPLEXE DESJARDINS #2822
City-St-Zip: MONTREAL, QUEBEC, CA

Title: SD () Delete
Name: TARDIF, PIERRE
Address: 1 COMPLEXE DESJARDINS #2822
City-St-Zip: MONREAL, QUEBEC, CA

Title: V () Delete
Name: GAGNE, ANDRE
Address: 1 COMPLEXE DESJARDINS #2822
City-St-Zip: MONTREAL, QUEBEC, CA

Title: V () Delete
Name: LAVOIE, OLIVER
Address: 1 COMPLEXE DESJARDINS #2822
City-St-Zip: MONTREAL, QUEBEC, CA

Title: T (X) Delete
Name: LANGELIER, JEAN-GUY
Address: 1 COMPLEXE DESJARDINS
City-St-Zip: MONREAL QUE, CA

Title: V (X) Delete
Name: SHATSKOFF, ANDRE
Address: 1 COMPLEXE DESJARDINS #2822
City-St-Zip: MONTREAL, QUEBEC, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEROUX, MONIQUE F
Address: 1 COMPLEXE DESJARDINS #2822
City-St-Zip: MONTREAL, QC H5B1B3 CA

Title: S (X) Change () Addition
Name: SAMSON, CLEMENT
Address: 1 COMPLEXE DESJARDINS #2822
City-St-Zip: MONREAL, QC H5B1B3 CA

Title: T (X) Change () Addition
Name: MORIN, BRUNO
Address: 1 COMPLEXE DESJARDINS #2822
City-St-Zip: MONTREAL, QC H5B1B3 CA

Title: T (X) Change () Addition
Name: LAPIERRE, REJEAN
Address: 7800 W OAKLAND PARK BLVD #G-121
City-St-Zip: SUNRISE, FL 33351

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

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: REJEAN LAPIERRE

T

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date