

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003324

FILED
Feb 25, 2010
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:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

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: P
Name: LEROUX, MONIQUE F
Address: 1 COMPLEXE DESJARDINS #2822
City-St-Zip: MONTREAL, QC H5B1B3 CA

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

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

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

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: REJEAN LAPIERRE

T

02/25/2010

Electronic Signature of Signing Officer or Director

_____ Date