

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128418

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: DERNIS FINANCIAL SERVICES INC.

**Current Principal Place of Business:**

101 NE THIRD AVE  
SUITE 1820  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

101 THIRD AVE  
SUITE 1820  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

101 NE THIRD AVE  
SUITE 1820  
FORT LAUDERDALE, FL 33301

FEI Number: 20-0583962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DERNIS, ERIN M  
1030 SCARLET OAK STREET  
HOLLYWOOD, FL 33019 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: PS ( ) Delete  
Name: DERNIS, MATTHEW J  
Address: 101 NE THIRD AVE SUITE 1820  
City-St-Zip: FORT LAUDERDALE, FL 33301

**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: MATTHEW J DERNIS

PRES

04/07/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date