

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 28, 2010
Secretary of State**

DOCUMENT# P08000105491

Entity Name: ARIS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

19239 DALE MABRY HWY
SUITE #109
LUTZ, FL 33548

New Principal Place of Business:

207 CRYSTAL GROVE BLVD
LUTZ, FL 33548

Current Mailing Address:

19239 DALE MABRY HWY
SUITE #109
LUTZ, FL 33548

New Mailing Address:

207 CRYSTAL GROVE BLVD
LUTZ, FL 33548

FEI Number: 26-3798437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DAVID M
19239 DALE MABRY HWY
SUITE # 109
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

ELLIS, DAVID M
207 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

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: DAVID ELLIS

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ELLIS, DAVID
Address: 19239 DALE MABRY HWY #109
City-St-Zip: LUTZ, FL 33548

Title: P
Name: HATZAKIS, CHRISTOS
Address: 19239 DALE MABRY HWY #109
City-St-Zip: LUTZ, FL 33548

Title: VP
Name: CARABELAS, DANNY
Address: 19239 DALE MABRY HWY #109
City-St-Zip: LUTZ, FL 33548

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: DAVID ELLIS

MR.

01/28/2010

Electronic Signature of Signing Officer or Director

Date