

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006618

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: STUART FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

701 W. CYPRESS CREEK RD.  
STE 202  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

5350 W HILLSBORO BLVD  
STE 103  
COCONUT CREEK, FL 33073

## Current Mailing Address:

701 W. CYPRESS DREEK RD.  
STE 202  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

5350 W HILLSBORO BLVD  
STE 103  
COCONUT CREEK, FL 33073

FEI Number: 65-0810673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRSNER, STUART  
701 W. CYPRESS CREEK RD.  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

KIRSNER, STUART  
5350 W HILLSBORO BLVD  
SUITE 103  
COCONUT CREEK, FL 33073 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: STUART KIRSNER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KIRSNER, STUART  
Address: 701 W. CYPRESS CREEK RD., SUITE 202  
City-St-Zip: FT. LAUDERDALE, FL 333092045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KIRSNER, STUART  
Address: 5350 W HILLSBORO BLVD  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: STUART KIRSNER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date