

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: COVENANT FINANCIAL GROUP SERVICES, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD., #401
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD., #401
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 42-1630974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, COURTNEY D
2361 N.W. 179 TERRACE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

RICHARDSON, COURTNEY D
20533 BISCAYNE BLVD., #401
AVENTURA, FL 33180 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: COURTNEY RICHARDSON

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDSON, COURTNEY D
Address: 20533 BISCAYNE BLVD., #401
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: WARREN, VERA M
Address: 20533 BISCAYNE BLVD., #401
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: WARREN, REGINALD G
Address: 20533 BISCAYNE BLVD., #401
City-St-Zip: AVENTURA, FL 33180 US

Title: CFO
Name: POULSEN, NICHOLAS J
Address: 20533 BISCAYNE BLVD., #401
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: JACKSON, STEVEN E
Address: 20533 BISCAYNE BLVD., #401
City-St-Zip: AVENTURA, FL 33180 US

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: COURTNEY RICHARDSON

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date