2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000585

Entity Name: COLELLA FINANCIAL SERVICES, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8240 S CORAL CIRCLE 5343 NW 118 AVENUE NORTH LAUDERDALE, FL 33068 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

8240 S CORAL CIRCLE PO BOX 771150

NORTH LAUDERDALE, FL 33068 CORAL SPRINGS, FL 33077

FEI Number: 65-0716675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLELLA, JAMES

8240 S CORAL CIRCLE

NORTH LAUDERDALE, FL 33068 US

COLELLA, JAMES

5343 NW 118 AVENUE

CORAL SPRINGS, FL 33076 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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 COLELLA, JAMES

 Address:
 5343 NW 118 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: JAMES COLELLA PRES 04/15/2010