2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004172

Entity Name: D & L BROKERAGE, INC.

FILED Mar 19, 2009 Secretary of State

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

236 REMSEN AVENUE BROOKLYN, NY 11212

Current Mailing Address: New Mailing Address:

236 REMSEN AVENUE BROOKLYN, NY 11212

FEI Number: 04-3660412 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US
SCOTT, JULIET
16848 CEADER RUN DRIVE
ORLANDO, FL 32828 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: JULIET SCOTT 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KENWOOD, DELROY
 Name:
 KENWOOD, DELROY D

 Address:
 236 REMSEN AVENUE
 Address:
 236 REMSEN AVENUE

 City-St-Zip:
 BROOKLYN, NY 11212
 City-St-Zip:
 BROOKLYN, NY 11212

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: DELROY KENWOOD PRES 03/19/2009