

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004434

FILED
Jan 06, 2009
Secretary of State

Entity Name: ARS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

500 N. BROADWAY, SUITE 260
JERICHO, NY 11753

New Principal Place of Business:

500 N. BROADWAY
SUITE 260
JERICHO, NY 11753 US

Current Mailing Address:

500 N. BROADWAY, SUITE 260
JERICHO, NY 11753

New Mailing Address:

500 N. BROADWAY
SUITE 260
JERICHO, NY 11753 US

FEI Number: 13-3223208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIN, MARTIN
1801 CLINT MOORE RD., SUITE 109
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

REIN, MARTIN ADMIN.
1801 CLINT MOORE RD.
SUITE 109
BOCA RATON, FL 33487 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: MARTIN REIN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPATAFORE, ANTHONY R
Address: 65 AVERY RD.
City-St-Zip: WOODBURY, NY 11797

Title: V () Delete
Name: ROSENBERG, LEE
Address: 5 COBBLERS LANE
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPATAFORE, ANTHONY R
Address: 65 AVERY RD.
City-St-Zip: WOODBURY, NY 11797 US

Title: VP (X) Change () Addition
Name: ROSENBERG, LEE
Address: 5 COBBLERS LANE
City-St-Zip: DIX HILLS, NY 11746 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: ANTHONY R. SPATAFORE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date