

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000115

FILED
Apr 14, 2009
Secretary of State

Entity Name: WALL STREET FINANCIAL GROUP, INC.

Current Principal Place of Business:

255 WOODCLIFF DR.
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

255 WOODCLIFF DR.
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 16-1413437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012601 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CB () Delete
Name: EVERTS, TODD G
Address: 255 WOODCLIFF DRIVE
City-St-Zip: FAIRPORT, NY 14450

Title: CFCE () Delete
Name: BACH-FINK, VICTORIA I
Address: 6707 SETTERS RUN
City-St-Zip: VICTOR, NY 14564

Title: CCO () Delete
Name: KAY, NANCY D
Address: 1142 SWEET CREEK CIRCLE
City-St-Zip: WEBSTER, NY 14580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA BACH-FINK

CFCE

04/14/2009

Electronic Signature of Signing Officer or Director

Date