

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23345

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLAGSHIP FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1500 NW 62ND ST #206
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 NW 62ND ST #206
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0148629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, CHARLES L.
1701 W HILLSBORO BLVD
STE 303
DEERFIELD BCH., FL 33442 US

Name and Address of New Registered Agent:

JAFFE, CHARLES L.
7301A W PALMETTO PARK BLVD
STE #305C
BOCA RATON, FL 33433 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KISLIA, JEROME
Address: 1500 NW 62ND ST #206
City-St-Zip: FT LAUDERDALE, FL

Title: VTS () Delete
Name: PETERSON, GISELE
Address: 1500 NW 62ND ST #206
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: HEALY, DEBORAH
Address: 1500 NW 62ND ST #206
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KISLIA, JEROME
Address: 1500 NW 62ND ST #206
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VTS (X) Change () Addition
Name: PETERSON, GISELE
Address: 1500 NW 62ND ST #206
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V (X) Change () Addition
Name: HEALY, DEBORAH
Address: 1500 NW 62ND ST #206
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JEROME D KISLIA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date