2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 30, 2009
Secretary of State

DOCUMENT# P00000040938

Entity Name: PETROS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

100 SOUTHPARK BLVD
405
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

100 SOUTHPARK BLVD
405
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3642578   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BENISCHECK, FRANK
100 SOUTHPARK BLVD
405
ST. AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	BENISCHECK, FRANK
Address:	100 SOUTHPARK BLVD, SUITE 405
City-St-Zip:	ST. AUGUSTINE, FL 32086

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	BENISCHECK, FRANK PRES.
Address:	100 SOUTHPARK BLVD., SUITE 405
City-St-Zip:	ST. AUGUSTINE, FL 32086

Title:	D ( ) Change (X) Addition
Name:	BAJALIA, JEANNETTE VP
Address:	100 SOUTHPARK BLVD., SUITE 405
City-St-Zip:	ST. AUGUSTINE, FL 32086

SIGNATURE: FRANK BENISCHECK   D   10/30/2009

Electronic Signature of Signing Officer or Director   Date