2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088997

Entity Name: FEDERAL ASSOCIATION OF FINANCIAL SERVICES CORP.

FILED Apr 30, 2009 Secretary of State

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

6699 90TH AVE N 3152 LITTLE ROAD

PINELLAS PARK, FL 33782 US 403

TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

3152 LITTLE ROAD 3152 LITTLE ROAD

03 403

NEW PORT RICHEY, FL 34655 US TRINITY, FL 34655 US

FEI Number: 11-3677369 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:

FAFS PALLANTE, CHRISTOPHER A

6699 90TH AVE N 3152 LITTLÉ ROAD

PINELLAS PARK, FL 33782 US 403 TRINITY, FL 34655 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: CHRISTOPHER PALLANTE 04/30/2009

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:
 PALLANTE, CHRIS
 Name:
 PALLANTE, CHRIS A

 Address:
 10338 ALTRARA WAY
 Address:
 10338 ALTRARA WAY

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:
 TRINITY, FL 34655 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: CHRISTOPHER PALLANTE P 04/30/2009