

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067306

Entity Name: DBI FINANCIAL SYSTEMS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2114 PALMA SOLA BL.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

PO BOX 14027
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 39-1830580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLERUE, DAN
2114 PALMA SOLA BL.
BRADENTON, FL 34209 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: PRES () Delete
Name: BELLERUE, DAN
Address: PO BOX 14027
City-St-Zip: BRADENTON, FL 34280

Title: VP () Delete
Name: BELLERUE, MICHELE
Address: PO BOX 14027
City-St-Zip: BRADENTON, FL 34280

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELLERUE, DAN
Address: 2114 PALMA SOLA BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: SVP (X) Change () Addition
Name: BELLERUE, MICHELE
Address: 2114 PALMA SOLA BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: VP () Change (X) Addition
Name: AMELA, ZACHARIAH
Address: 678 NE CRAIG ST
City-St-Zip: MYRTLE CREEK, OR 97457

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: DAN BELLERUE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date