

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067306

Entity Name: DBI FINANCIAL SYSTEMS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2114 PALMA SOLA BL.
BRADENTON, FL 34209

New Principal Place of Business:

259 GLADIOLUS ST.
ANNA MARIA, FL 34216

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAN BELLERUE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date