

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067306

FILED
Jan 18, 2011
Secretary of State

Entity Name: DBI FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

259 GLADIOLUS ST.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

PO BOX 14027
BRADENTON, FL 34280

New Mailing Address:

PO BOX 446
ANNA MARIA, FL 34216

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:

BELLERUE, DAN
259 GLADIOLUS ST
ANNA MARIA, FL 34216 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: _____

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELLERUE, DAN
Address: 259 GLADIOLUS ST.
City-St-Zip: ANNA MARIA, FL 34216

Title: SVP
Name: BELLERUE, MICHELE
Address: 259 GLADIOLUS ST.
City-St-Zip: ANNA MARIA, FL 34216

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

01/18/2011

Electronic Signature of Signing Officer or Director

Date