

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018517

FILED
Apr 27, 2009
Secretary of State

Entity Name: BUSINESS FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614 US

New Principal Place of Business:

1021 SPRING AVE.
PANAMA CITY, FL 32401 US

Current Mailing Address:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614 US

New Mailing Address:

1021 SPRING AVE.
PANAMA CITY, FL 32401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, JOHN
8270 WOODLAND CENTER BLVD
TAMPA, FL 33614 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: D () Delete
Name: CFE
Address: 3440 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: QUAN, PAUL
Address: 8270 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, LATASHA
Address: 1021 SPRING AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D (X) Change () Addition
Name: BARLEAC, MIHAIL
Address: 10008 RAYENS WAY
City-St-Zip: RANCHO CORDOVA, CA 95670 US

Title: P () Change (X) Addition
Name: TEG
Address: 2029 CENTURY PARK EAST
City-St-Zip: CENTURY CITY, CA 90067 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: TEG

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date