

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018517

FILED
Mar 11, 2010
Secretary of State

Entity Name: BUSINESS FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

1021 SPRING AVE.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

19940 TAMiami AVE
TAMPA, FL 33647 US

Current Mailing Address:

1021 SPRING AVE.
PANAMA CITY, FL 32401 US

New Mailing Address:

19940 TAMiami AVE
TAMPA, FL 33647 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:

MORGAN, WAYNE
19940 TAMiami AVE
TAMPA, FL 33647 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: WAYNE MORGAN

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, WAYNE
Address: 19940 TAMiami AVE
City-St-Zip: TAMPA, FL 33647 US

Title: VSD
Name: KISER, LAURA
Address: 19046 BRUCE B DOWNS BLVD 309
City-St-Zip: TAMPA, FL 33647 US

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: WAYNE MORGAN

PD

03/11/2010

Electronic Signature of Signing Officer or Director

Date