

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140671

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: KEYSTONE FINANCIAL SOLUTIONS, INC.

## Current Principal Place of Business:

4950 GLENN PINE LANE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

2831 N FEDERAL HIGHWAY  
SUITE 2  
BOCA RATON, FL 33431

## Current Mailing Address:

4950 GLENN PINE LANE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

2831 N FEDERAL HIGHWAY  
SUITE 2  
BOCA RATON, FL 33431

FEI Number: 20-1740399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSIN, CHARLES J  
4950 GLENN PINE LANE  
BOYNTON BEACH, FL 33436 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: PST ( ) Delete  
Name: ROUSSIN, MARTHA A  
Address: 4950 GLENN PINE LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTHA A ROUSSIN

PST

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date