

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054182

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEDICATED FINANCIAL SOLUTIONS INC.

Current Principal Place of Business:

4631 N.W. 31ST AVENUE
SUITE 303
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4631 N.W. 31ST AVENUE
SUITE 303
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-3830847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOPF, LIANE
4631 N.W. 31ST AVENUE
SUITE 303
FT. LAUDERDALE, FL 33309 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: PSTD () Delete
Name: KNOPF, LIANE
Address: 10770 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KNOPF, LIANE
Address: 4631 N.W. 31ST. AVE. SUITE 303
City-St-Zip: FORT LAUDEDALE, FL 33309 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: LIANE M. KNOPF

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date