

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000088259

Entity Name: TRAND FINANCIAL SERVICES, INC.

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

801 WEST STATE RD 436, SUITE 2045
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

801 WEST STATE RD 436, SUITE 2045
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 83-0440058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKSHEAR, KIMBERLY R
801 WEST STATE RD 436, SUITE 2045
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERTRAND, MARK J
Address: 3104 CALUMET DRIVE
City-St-Zip: ORLANDO, FL 32714 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BERTRAND, MARK J
Address: 801 WEST STATE RD 436, SUITE 2045
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Change (X) Addition
Name: EVANS-WILLIAMS, LYNNE
Address: 801 WEST STATE RD 436, SUITE 2045
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: MARK BERTRAND

CEO

09/25/2008

Electronic Signature of Signing Officer or Director

Date