2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093558

Entity Name: BOB FINANCIAL SERVICES, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 BRICKELL BAY DR., SUITE 3112 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DR., SUITE 3112 MIAMI, FL 33131

FEI Number: 20-4751132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEY REGISTERED AGENTS, INC. 1001 BRICKELL BAY DRIVE SUITE 3112 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FARQUHARSON, BEVERLEY

Address: P.O. BOX N-7118 City-St-Zip: NASSAU, NP BAHAMAS

Title: D/P

Name: DELANEY, VAUGHN
Address: P.O. BOX N-7118
City-St-Zip: NASSAU, NP BAHAMAS

Title: VP

Name: MICHAEL, BASDEN

Address: 520 BRICKELL KEY DRIVE, SUITE O-303

City-St-Zip: MIAMI, FL 33131 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: MICHAEL BASDEN VP 01/13/2010