

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127080

FILED
Apr 27, 2009
Secretary of State

Entity Name: FINANCIAL SERVICES GROUP OF SARASOTA, INC.

Current Principal Place of Business:

1800 2ND STREET
960
SARASOTA, FL 34236

New Principal Place of Business:

1800 2ND STREET
725
SARASOTA, FL 34236

Current Mailing Address:

1800 2ND ST.
960
SARASOTA, FL 34236

New Mailing Address:

1800 2ND ST.
725
SARASOTA, FL 34236

FEI Number: 20-3491824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASE, JEFFREY R
1800 2ND ST.
960
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MASE, JEFFREY R
1800 2ND ST.
725
SARASOTA, FL 34236 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: DONAHUE, GLENN D
Address: 13646 LEGENDS WALK TERRACE
City-St-Zip: BRADENTON, FL 34202

Title: P () Delete
Name: MASE, JEFFREY R
Address: 7931 KAVANAGH COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY R. MASE

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date