2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060925

Entity Name: DINOLFO FINANCIAL SERVICES, INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business

3503 PIN OAK COURT

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3503 PIN OAK COURT PALM BEACH GARDENS, FL 33410

FEI Number: 20-4818672 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:

DINOLFO, GERLANDO 3503 PIN OAK COURT PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: DINOLFO, GERLANDO Address: 3503 PIN OAK COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVPS

Name: DINOLFO, LINDA S Address: 3503 PIN OAK COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GERLANDO G. DINOLFO PRES 04/28/2011