2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090076

Entity Name: HERMES FINANCIAL, INC.

FILED Jan 08, 2010 Secretary of State

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

5879 NW 25 COURT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5879 NW 25 COURT BOCA RATON,, FL 33496

FEI Number: 26-0688942 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:

KIRSCHBAUM, UWE STUTZ, DENA
5879 NW 25 COURT 5879 NW 25 COURT
BOCA RATON, FL 33496 US BOCA RATON, FL 33496 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: DENA STUTZ 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,1

 Name:
 KIRSCHBAUM, UWE

 Address:
 5879 NW 25 COURT

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VP,S

 Name:
 STUTZ, DENA M

 Address:
 5879 NW 25 COURT

 City-St-Zip:
 BOCA RATON, FL 33496

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: DENA STUTZ VP 01/08/2010