2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029724

Entity Name: FLORIDIAN CUSTODIAL SERVICES, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5599 SOUTH UNIVERSITY DRIVE DAVIE, FL 33607

Current Mailing Address: New Mailing Address:

5599 SOUTH UNIVERSITY DRIVE DAVIE, FL 33607

FEI Number: 26-2869619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IGLER & DOUGHERTY, P.A. 2457 CARE DRIVE TALLAHASSEE, FL 32308 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: PD

Name: LEGGETT, JEFFREY L

Address: 5599 SOUTH UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33607

Title: VP

Name: BERMUDO, MILKO

Address: 5599 SOUTH UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33607

Title: D

Name: ZINN, DAVID

Address: 5599 SOUTH UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33607

Title:

Name: ZINN, WARREN HENRY

Address: 5599 SOUTH UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33607

Title:

Name: COSTOYA, FRANK

Address: 5599 SOUTH UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33607

Title:

Name: FERNANDEZ, MIKE

Address: 5599 SOUTH UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33607

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: MILKO BERMUDO VP 01/22/2010

By fax 850-245-6017.

January 22, 2010

Division of Corporations Attn: Annual Reports PO Box 6327 Tallahassee, FL 32314 Attn: Sean Toner

Re:

Document No.: P08000029724 Confirmation No.: 900166909859

Dear Sir or Madam:

I recently completed the on-line annual report on behalf of Floridian Custodial Services, Inc.

The following is an additional director of the company, which could not be listed on the on-line form of annual report, as there was insufficient space.

According to the instructions of the Secretary of State, Division of Corporations, I am submitting this letter in supplement of the on-line annual report.

Joseph Marzouca, Director 5599 South University Drive Davie, Florida 33607

If you have additional questions, please do not he sitate to contact the undersigned at the number listed below.

. Sincerely,

· Law Offices of Olga E. Parra, P.A.

Olga E. Parra, Esq.

Law Offices of Olga E. Parra, P.A.

1010 Scenlet Oak Street • Hollywood, FL 33019

Phone: 954,925,7563 • Fax: 954,924,0736 • E-mail: oparra@gate.net