2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105491

Entity Name: ARIS FINANCIAL SERVICES, INC.

FILED Jan 28, 2010 Secretary of State

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

19239 DALE MABRY HWY 207 CRYSTAL GROVE BLVD

SUITE #109 LUTZ, FL 33548 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

19239 DALE MABRY HWY 207 CRYSTAL GROVE BLVD

SUITE #109 LUTZ, FL 33548 LUTZ, FL 33548

FEI Number: 26-3798437 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:

ELLIS, DAVID M

19239 DALE MABRY HWY

SUITE # 109

ELLIS, DAVID M

207 CRYSTAL GROVE BLVD

LUTZ, FL 33548 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: DAVID ELLIS 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: ELLIS, DAVID

LUTZ, FL 33548 US

Address: 19239 DALE MABRY HWY #109

City-St-Zip: LUTZ, FL 33548

Title: F

Name: HATZAKIS, CHRISTOS

Address: 19239 DALE MABRY HWY #109

City-St-Zip: LUTZ, FL 33548

Title: VP

Name: CARABELAS, DANNY

Address: 19239 DALE MABRY HWY #109

City-St-Zip: LUTZ, FL 33548

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: DAVID ELLIS MR. 01/28/2010