2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035773

Entity Name: FINANCIAL SERVICES FOR FLORIDA, INC.

FILED Apr 28, 2010 Secretary of State

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

5319 SEVENTH AVENUE NORTH 3346 49TH ST NORTH

SAINT PETERSBURG, FL 337106503 US SUITE 101

SAINT PETERSBURG, FL 337102146 US

Current Mailing Address: New Mailing Address:

5319 SEVENTH AVENUE NORTH 3346 49TH ST NORTH

SAINT PETERSBURG, FL 337106503 US SUITE 101

SAINT PETERSBURG, FL 337102146 US

FEI Number: 26-4726939 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:

WARMAN, DAVID S
5319 SEVENTH AVENUE
WARMAN, DAVID S
3346 49TH ST NORTH

SAINT PETERSBURG, FL 337106503 US SUITE 101

SAINT PETERSBURG, FL 337102146 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 S. WARMAN 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WARMAN, DAVID S

Address: 3346 49TH ST NORTH, SUITE 101 City-St-Zip: SAINT PETERSBURG, FL 337102146 US

Title: VP

Name: WARMAN, LINDA A

Address: 3346 49TH ST NORTH, SUITE 101 City-St-Zip: SAINT PETERSBURG, FL 337102146 US

Title: SECR

Name: MC QUADE, CAROL A

Address: 3346 49TH ST NORTH, SUITE 101 City-St-Zip: SAINT PETERSBURG, FL 337102146 US

Title: TREA

Name: WARMAN, DAVID S

Address: 3346 49TH ST NORTH, SUITE 101
City-St-Zip: SAINT PETERSBURG, FL 337102146 US

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 S. WARMAN PRES 04/28/2010