

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013016

FILED
Jan 07, 2011
Secretary of State

Entity Name: FINANCIAL RESERVE SERVICES, INC.

Current Principal Place of Business:

3193 SHORELINE DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

13123 66TH ST N
LARGO, FL 33771

Current Mailing Address:

3193 SHORELINE DRIVE
CLEARWATER, FL 33760

New Mailing Address:

13123 66TH ST N
LARGO, FL 33771

FEI Number: 59-3297994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPETELLI, ANTHONY L
3193 SHORELINE DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MERTZ, MICHAEL A
1052 WILLA SPRINGS DR
WINTER SPRINGS, FL 32708 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: MICHAEL A MERTZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXCH
Name: DUGHI, ROBERT C
Address: 99 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

Title: PRES
Name: SKINNER, MARK M
Address: 99 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

Title: SVP
Name: RIORDAN, MATTHEW G
Address: 99 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

Title: SVP
Name: SCHLUETER, JAMES F
Address: 99 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

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: MATTHEW G RIORDAN

SVP

01/07/2011

Electronic Signature of Signing Officer or Director

Date