2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054041

Entity Name: FRESH CAPITAL FINANCIAL SERVICES INC.

FILED Jun 03, 2009 Secretary of State

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

3413 PINE HAVEN CIRCLE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3413 PINE HAVEN CIRCLE BOCA RATON, FL 33431

FEI Number: 65-0598057 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:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS,, FL 33410 US

WOLOWITZ, CHARLES S MR.

3413 PINE HAVEN CIRCLE

BOCA RATON, FL 33431 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: CHARLES WOLOWITZ 06/03/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WOLOWITZ, CHARLES WOLOWITZ, CHARLES Name: Name: % 3413 PINE HAVEN CIRCLE Address: % 3413 PINE HAVEN CIRCLE Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES WOLOWITZ, MR 06/03/2009