

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004923

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: US 1 GLOBAL FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

2500 N FEDERAL HWY  
201  
FT LAUDERDALE, FL 33305 US

## New Principal Place of Business:

## Current Mailing Address:

2500 N FEDERAL HWY  
SUITE 201  
FT. LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: 65-0621850      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DWV INVESTMENTS INC  
2500 J FEDERAL HWY  
20  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

DWV INVESTMENTS INC  
2500 NORTH FEDERAL HWY  
20  
FORT LAUDERDALE, FL 33305 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: ED ROWLAND

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ROWLAND, ED  
Address: 2500 N. FEDERAL HWY #201  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: DIR (X) Delete  
Name: DIRKSEN, VOLKMAR  
Address: 6650 NE 7 AVENUE  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROWLAND, LINDA D  
Address: 2500 N. FEDERAL HWY #201  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA D ROWLAND

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date