

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