

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000585

FILED
Apr 15, 2010
Secretary of State

Entity Name: COLELLA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8240 S CORAL CIRCLE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5343 NW 118 AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

8240 S CORAL CIRCLE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

PO BOX 771150
CORAL SPRINGS, FL 33077

FEI Number: 65-0716675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLELLA, JAMES
8240 S CORAL CIRCLE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

COLELLA, JAMES
5343 NW 118 AVENUE
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

04/15/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COLELLA, JAMES
Address: 5343 NW 118 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES COLELLA

Electronic Signature of Signing Officer or Director

PRES

04/15/2010

Date