

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061976

FILED
Feb 11, 2009
Secretary of State

Entity Name: BROKER DEALER SOLUTIONS INC.

Current Principal Place of Business:

2000 BANKS ROAD
SUITE 210
MARGATE, FL 33063

New Principal Place of Business:

2000 BANKS ROAD
SUITE 211
MARGATE, FL 33063

Current Mailing Address:

2000 BANKS ROAD
SUITE 210
MARGATE, FL 33063

New Mailing Address:

2000 BANKS ROAD
SUITE 211
MARGATE, FL 33063

FEI Number: 65-0768956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIER, BRUCE
2000 BANKS ROAD
SUITE 210
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DIER, BRUCE
2000 BANKS ROAD
SUITE 211
MARGATE, FL 33063 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: BRUCE DIER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIER, BRUCE
Address: 2000 BANKS RD ST B
City-St-Zip: MARGATE, FL 33063

Title: VD () Delete
Name: DIER, GARY
Address: 2000 BANKS RD STE B
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIER, BRUCE
Address: 2000 BANKS RD., SUITE 211
City-St-Zip: MARGATE, FL 33063

Title: VD (X) Change () Addition
Name: DIER, GARY
Address: 2000 BANKS RD., STE 211
City-St-Zip: MARGATE, FL 33063

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: BRUCE DIER

PSTD

02/11/2009

Electronic Signature of Signing Officer or Director

Date