2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061976

Entity Name: BROKER DEALER SOLUTIONS INC.

FILED Feb 22, 2010 Secretary of State

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

2000 BANKS ROAD SUITE 211 MARGATE, FL 33063

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DIER, BRUCE

Address: 2000 BANKS RD., SUITE 211 City-St-Zip: MARGATE, FL 33063

Title: VD

Name: DIER, GARY

Address: 2000 BANKS RD., STE 211 City-St-Zip: MARGATE, FL 33063

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: BRUCE DIER PRES 02/22/2010