2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105274

Entity Name: DISTINCTIVE FINANCIAL SERVICES, INC.

FILED May 20, 2010 Secretary of State

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

1319 SW 48 TERRACE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1319 SW 48 TERRACE DEERFIELD BEACH, FL 33442

FEI Number: 65-0810600 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:

DILORENZO, TERESA A 601 N. CONGRESS AVE 432 DELRAY BEACH, FL 33445 US DILORENZO, TERESA A 1319 SW 48 TERRACE DEERFIELD BEACH, FL 33442 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: 05/20/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DILORENZO, TERESA A

 Address:
 1319 SW 48TH TERRACE

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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: TERESA A DILORENZO P 05/20/2010