

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000055170

Entity Name: ARC FINANCIAL SERVICES, INC.

**FILED**  
**Oct 16, 2009**  
**Secretary of State****Current Principal Place of Business:**7682 N. FEDERAL HWY.  
#1  
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**7682 N. FEDERAL HWY.  
#1  
BOCA RATON, FL 33487**New Mailing Address:**

FEI Number: 65-0929678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GIULIANO, JOSEPH  
7682 N. FEDERAL HWY.  
SUITE 1  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**CONTI, JOSEPH  
7682 N. FEDERAL HWY.  
SUITE 1  
BOCA RATON, FL 33487 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: JOSEPH CONTI

10/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PSD ( ) Delete  
Name: CONTI, JOSEPH  
Address: 7682 N FEDERAL HWY STE 1  
City-St-Zip: BOCA RATON, FL 33487Title: VTD (X) Delete  
Name: GIULIANO, JOSEPH  
Address: 7682 N FEDERAL HWY STE 1  
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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: JOSEPH CONTI

PRES

10/16/2009

Electronic Signature of Signing Officer or Director

Date