

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30684

FILED
Feb 27, 2009
Secretary of State

Entity Name: BANKER'S SERVICES GROUP, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD
SUITE 108
BOCA RATON, FL 334316651 US

New Principal Place of Business:

4217 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

3100 NW BOCA RATON BLVD
SUITE 108
BOCA RATON, FL 334316651 US

New Mailing Address:

4217 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0240550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEK, ROBERT C
3100 NW BOCA RATON BLVD
SUITE 108
BOCA RATON, FL 334316651 US

Name and Address of New Registered Agent:

PATEK, ROBERT C. PRES
4217 S. OCEAN BLVD.
HIGHLAND BEACH, 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: ROBERT C. PATEK

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PATEK, ROBERT C
Address: 3100 NW BOCA RATON BLVD., SUITE 108
City-St-Zip: BOCA RATON, FL 334316651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PATEK, ROBERT C.
Address: 4217 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ROBERT C. PATEK

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date