

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45621

FILED
Mar 24, 2009
Secretary of State

Entity Name: DENISON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

143 YACHT CLUB DR
#6
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

143 YACHT CLUB DR
#6
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0343171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISON, DORIS
143 YACHT CLUB DR.
#6
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: RA () Delete
Name: DENISON, DORIS
Address: 143 YACHT CLUB DR #6
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: DENISON, WILLIAM P
Address: 12146 186TH STREET N.
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: DENISON, LORI
Address: 12146 186TH STREET N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORIS DENISON

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date