

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45621

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: DORIS DENISON

MS

01/11/2011

Electronic Signature of Signing Officer or Director

Date