2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005552

FILED Apr 19, 2012 Secretary of State

Entity Name: BATTLE OF THE FINANCIAL SERVICES STARS, INC.

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

1819 MAIN STREET, SUITE 900 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1819 MAIN STREET, SUITE 900 SARASOTA, FL 34236

FEI Number: 45-2484880 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:

DANCER, DEAN 1819 MAIN STREET, SUITE 900 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DANCER, DEAN

Address: 1819 MAIN STREET, SUITE 900

City-St-Zip: SARASOTA, FL 34236

Title: D

Name: GOELZ, T.J.

Address: 1819 MAIN STREET, SUITE 900

City-St-Zip: SARASOTA, FL 34236

Title:

Name: GREEN, BETH

Address: 1819 MAIN STREET, SUITE 900

City-St-Zip: SARASOTA, FL 34236

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN DANCER DIR. 04/19/2012