

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086752

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONGRESS POINTE FINANCIAL CORPORATION

Current Principal Place of Business:

6400 CONGRESS AVE.
#2200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVE.
#2200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0829063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: OTTO, EDGAR
Address: 6400 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: EDGAR OTTO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date