

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006618

FILED
Jan 14, 2011
Secretary of State

Entity Name: STUART FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5350 W HILLSBORO BLVD
STE 103
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5350 W HILLSBORO BLVD
STE 103
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0810673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRSNER, STUART
5350 W HILLSBORO BLVD
SUITE 103
COCONUT CREEK, FL 33073 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: P
Name: KIRSNER, STUART
Address: 5350 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: O
Name: WOODWARD, CECELIA
Address: 5350 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: CECELIA WOODWARD

OFFI

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date