2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P08000003875

Entity Name: IPS FINANCIAL INC

Current Principal Place of Business:

1109 E BROWARD BLVD
SUITE E
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1109 E BROWARD BLVD
SUITE E
FT. LAUDERDALE, FL 33301 UN

Current Mailing Address:

1109 E BROWARD BLVD
SUITE E
FT. LAUDERDALE, FL 33301

New Mailing Address:

1109 E BROWARD BLVD
SUITE E
FT. LAUDERDALE, FL 33301 UN

FEI Number: 26-1673503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTNOY, ISAAC
1109 E BROWARD BLVD
SUITE E
FT. LAUDERDALE, FL 33301 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: PST
Name: PORTNOY, ISAAC
Address: 1109 E BROWARD BLVD APT E
City-St-Zip: FT. LAUDERDALE, FL 33301 UN

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: ISAAC PORTNOY PRES 04/28/2011

Electronic Signature of Signing Officer or Director — Date