

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113726

Entity Name: SOMERSET FINANCIAL GROUP, INC.

Current Principal Place of Business:

17332 ST. JAMES COURT
BOCA RATON, FL 33496

Current Mailing Address:

17332 ST. JAMES COURT
BOCA RATON, FL 33496 US

FEI Number: 76-0724159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7284 WEST PALMETTO PARK ROAD
SUITE 101
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ.

04/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name REICH, BARBARA
Address 17332 ST. JAMES COURT
City-State-Zip: BOCA RATON FL 33496

Title VP
Name KAHN, RANDI
Address 347 E. 52ND ST.
City-State-Zip: NEW YORK NY 10022

Title VP
Name REICH, JEFFREY
Address 347 E. 52ND ST.
City-State-Zip: NEW YORK NY 10022

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: RANDI KAHN

VICE PRESIDENT

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date