

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000917

Entity Name: S-KELLWOOD FINANCIAL SERVICES CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

FEI Number: 45-4409919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title VP AND ASST. SECRETARY
Name MCCONVERY, MICHAEL J.
Address 5200 TOWN CENTER CIRCLE, SUITE 600
City-State-Zip: BOCA RATON FL 33486

Title VP, ASST. TREASURER
Name KLAFTER, MELISSA
Address 5200 TOWN CENTER CIRCLE, SUITE 600
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name METZ, CHRIS
Address 5200 TOWN CENTER CIRCLE, SUITE 600
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name BRODY, MARK
Address 5200 TOWN CENTER CIRCLE, SUITE 600
City-State-Zip: BOCA RATON FL 33486

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: MICHAEL J. MCCONVERY

ASST. SECRETARY

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date