2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000917

Entity Name: S-KELLWOOD FINANCIAL SERVICES CORP.

FILED
Apr 24, 2013
Secretary of State
CC0274506524

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, SECRETARY Title VP, TREASURER

Name MCCONVERY, MICHAEL J Name KLAFTER, MELISSA

Address 5200 TOWN CENTER CIRCLE, SUITE Address 5200 TOWN CENTER CIRCLE, SUITE

BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title VP, TREASURER Title DIRECTOR

Name KLAFTER, MELISSA Name METZ, CHRISTOPHER T

Address 5200 TOWN CENTER CIRCLE, SUITE Address 5200 TOWN CENTER CIRCLE, SUITE

00

City-State-Zip: BOCA RATON FL 33486 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

Electronic Signature of Signing Officer/Director Detail

VP, SECRETARY

04/24/2013