

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005615

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENCORE FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

1641 WORTHINGTON RD.,STE 410
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1641 WORTHINGTON RD.,STE 410
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1046684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: SHAPIRO, ROBIN
Address: 111 WEST 89TH STREET # GA
City-St-Zip: NEW YORK, NY 10024

Title: CFO
Name: LOWE, CHARLES
Address: 3 BROADMOOR DRIVE
City-St-Zip: RUMSON, NJ 07760

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: CHARLES LOWE

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date