

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: STOCKCROSS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9464 WILSHIRE BLVD
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

9464 WILSHIRE BLVD
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 04-2523566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, ANDREW
195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 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: DCFO
Name: REICH, ANDREW
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DCEO
Name: GEBBIA, RICHARD
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DT
Name: DANTES, ED
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: S
Name: VALENTINO, GARY
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

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: ANDREW REICH

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date