

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004915

FILED
Jan 10, 2012
Secretary of State

Entity Name: EKN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1301 E BROWARD BLVD STE 330
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1301 E BROWARD BLVD STE 330
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 13-4167287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPEN, RANDY
1301 E BROWARD BLVD STE 330
FT LAUDERDALE, FL 33301 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: C
Name: OTTIMO, ANTHONY
Address: 201 OLD COUNTRY RD STE 101
City-St-Zip: MELVILLE, NY 11747

Title: P
Name: GIUGLIANO, THOMAS
Address: 201 OLD COUNTRY RD STE 101
City-St-Zip: MELVILLE, NY 11747

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: THOMAS GIUGLIANO

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date