2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31801

FILED Apr 11, 2011 Secretary of State

Date

Entity Name: GULFSTREAM FINANCIAL SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4645 CLYDE MORRIS BLVD STE 409

PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

4645 CLYDE MORRIS BLVD STE 409

PORT ORANGE, FL 32129 US

FEI Number: 59-2287313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEARMAN, HARRY C 8 RIVERRIDGE TRAIL

ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SPEARMAN, HARRY C Address: 8 RIVERRIDGE TRAIL City-St-Zip: ORMOND BEACH, FL

Title: ST

Name: SPEARMAN, DANIEL B. Address: 32 AARON CIR.

City-St-Zip: ORMOND BEACH, FL 32174

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: HARRY C. SPEARMAN PRES 04/11/2011