

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13710

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROYCE FINANCIAL GROUP, INC.

Current Principal Place of Business:

200 W CAMINO REAL
200 M
BOCA RATON, FL 33432

New Principal Place of Business:

637 SW 14TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

200 W CAMINO REAL
200 M
BOCA RATON, FL 33432

New Mailing Address:

160 W CAMINO REAL
279
BOCA RATON, FL 33432

FEI Number: 59-2443001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNS, DANIEL L PRES.
637 CARRIAGE HILL LANE
BOCA RATON, FL 33486 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: DP
Name: BERNS, DANIEL L PRES
Address: 637 CARRIAGE HILL LANE
City-St-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: DANIEL L. BERNS

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date