

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27342

FILED
Feb 22, 2011
Secretary of State

Entity Name: SHERWOOD FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1535 NORTHPARK DR
SUITE 101
WESTON, FL 33326 US

New Principal Place of Business:

2500 WESTON ROAD
SUITE 311
WESTON, FL 33331 US

Current Mailing Address:

648 LAKE BLVD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 59-2445561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERWOOD, MARTIN D.
INTERCONTINENTAL PROFESSIONAL CTR
1535 NORTHPARK DR STE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SHERWOOD, MARTIN D.
WESTON CORPORATE CENTRE
2500 WESTON ROAD, SUITE 311
WESTON, FL 33331 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SHERWOOD, MARTIN D.
Address: 2500 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33331

Title: VSD
Name: SHERWOOD, PAMELA M.
Address: 2500 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33331

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: MARTIN D. SHERWOOD

Electronic Signature of Signing Officer or Director

DPT

02/22/2011

Date