

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42045

Entity Name: AMSCOT FINANCIAL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

600 N. WESTSHORE BLVD
SUITE 1200
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

600 N. WESTSHORE BLVD
SUITE 1200
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2742276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKECHNIE, IAN
600 N. WESTSHORE BLVD.
SUITE 1200
TAMPA, FL 33609 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: MACKECHNIE, IAN
Address: 600 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: SV
Name: MACKECHNIE, IAN A
Address: 600 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609 US

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: IAN MACKECHNIE

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date