2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109269

FILED Feb 17, 2010 Secretary of State

Entity Name: SOUTHEAST TROPICAL FINANCIAL SERVICES, INC.

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

120 N. OCEAN BLVD 7301 WILES ROAD

POMPANO BEACH, FL 33062 SUITE 205

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

120 N. OCEAN BLVD 7301 WILES ROAD

POMPANO BEACH, FL 33062 SUITE 205

CORAL SPRINGS, FL 33067

FEI Number: 65-1063978 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:

SHAPIRO, HOWARD W SHAPIRO, HOWARD W 120 NORTH OCEAN BLVD 7301 WILES ROAD

POMPANO BEACH, FL 33062 US SUITE 205 CORAL SPRINGS, FL 33067 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SHAPIRO, HOWARD W

 Address:
 7301 WILES ROAD, SUITE 205

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VP

Name: SHAPIRO, GAIL

Address: 7301 WILES ROAD, SUITE 205 City-St-Zip: CORAL SPRINGS, FL 33067

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: HOWARD SHAPIRO P 02/17/2010