

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109349

FILED
Apr 22, 2011
Secretary of State

Entity Name: NATHAN BERNARD FINANCIAL SERVICES, INC.

Current Principal Place of Business:

13748 NW 18TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13748 NW 18TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1055671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFE, STEPHEN R
13748 NW 18TH COURT
PEMBROKE PINES, FL 33028 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: D
Name: YAFFE, STEPHEN R
Address: 13748 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: STEPHEN YAFFE

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date