

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006637

FILED
Jan 04, 2012
Secretary of State

Entity Name: FSW FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2888 NW 30 STREET
BOCA RATON, FL 33434

New Principal Place of Business:

6406 SAN MICHEL WAY
DELRAY BEACH, FL 33484

Current Mailing Address:

2888 NW 30 STREET
BOCA RATON, FL 33434

New Mailing Address:

6406 SAN MICHEL WAY
DELRAY BEACH, FL 33484

FEI Number: 65-1076877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, FREDERICK S
2888 NW 30 STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WEINSTEIN, FREDERICK S
6406 SAN MICHEL WAY
DELRAY BEACH, FL 33484 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINSTEIN, FREDERICK S
Address: 6406 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD
Name: ZUGMAN, DAVID
Address: 701 WEST CYPRESS CREEK ROAD SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: FREDERICK S. WEINSTEIN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date