

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069609

Entity Name: LONDON FINANCIAL, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

6261 W ATLANTIC BLVD
212
MARGATE, FL 33063

New Principal Place of Business:

8201 PETERS ROAD
1000
PLANTATION, FL 33324

Current Mailing Address:

6261 W ATLANTIC BLVD
212
MARGATE, FL 33063

New Mailing Address:

234 ELMDALE COURT
MILTON, GA 30004

FEI Number: 65-1121314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, LONDON
6261 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MARK, LONDON
8201 PETERS ROAD
1000
PLANTATION, FL FL 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: MARK LONDON

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LONDON, MARK A
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

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: MARK LONDON

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date