2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086273

Entity Name: GLOBAL FINANCIAL GROUP OF SOUTH FLORIDA, INC.

FILED Apr 04, 2012 Secretary of State

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

1750 UNIVERSITY DRIVE 1750 N UNIVERSITY DRIVE SUITE 120 SUITE 120

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1750 UNIVERSITY DRIVE 1750 N UNIVERSITY DRIVE SUITE 120 SUITE 120 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 65-1135857 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:

WOMELDORPH, HOWARD R CPA
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 US
WOMELDORPH, HOWARD R JR
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 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: HOWARD R WOMELDORPH, JR. 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GUCCIARDI, THOMAS

Address: 1750 N UNIVERSITY DRIVE SUITE 120

City-St-Zip: CORAL SPRINGS, FL 33071

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: THOMAS GUCCIARDI P 04/04/2012