

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098511

FILED
Jan 09, 2012
Secretary of State

Entity Name: C.P.A. FINANCIAL GROUP, INC.

Current Principal Place of Business:

200 WEST PALMETTO PARK RD., STE. 102
BOCA RATON, FL 33432

New Principal Place of Business:

233 S. FEDERAL HWY #101A
BOCA RATON, FL 33432

Current Mailing Address:

200 WEST PALMETTO PARK RD., STE. 102
BOCA RATON, FL 33432

New Mailing Address:

233 S. FEDERAL HWY #101A
BOCA RATON, FL 33432

FEI Number: 65-1146415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOIS, AUBREY
200 WEST PALMETTO PARK RD., STE. 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BOURGEOIS, AUBREY
233 S. FEDERAL HWY #101A
BOCA RATON, FL 33432 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOURGEOIS, AUBREY
Address: 233 S. FEDERAL HWY #101A
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: AHEARN, KATHLEEN
Address: 233 S. FEDERAL HWY #101A
City-St-Zip: BOCA RATON, FL 33432

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: AUBREY BOURGEOIS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date