2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# P02000074521

Entity Name: SOSSIN FINANCIAL GROUP, INC.

Current Principal Place of Business:

2699 STIRLING ROAD
STE C 302
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5107 ROOSEVELT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 52-2365992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOSSIN, ANDREW J
4930 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: PD
Name: SOSSIN, ANDREW J
Address: 4930 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST
Name: SOSSIN, ROBERT J
Address: 5107 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SOSSIN, SAMANTHA H
Address: 4930 SARAZAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT J SOSSIN ST 02/10/2012

Electronic Signature of Signing Officer or Director Date