

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: CASH COW FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

2000 EAST OAKLAND PARK BLVD
SUITE #109
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD.
SUITE # 446
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 01-0743658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, DANIEL
2805 EAST OAKLAND PARK BLVD.
#446
FORT LAUDERDALE, FL 33306 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: PDST
Name: REISS, DANIEL J
Address: 2805 EAST OAKLAND PARK BLVD.#446
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DANIEL J. REISS

PDST

03/17/2011

Electronic Signature of Signing Officer or Director

Date