

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH FLORIDA ANNUITY SOURCE, INC.

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 108
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 108
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-1473340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, BARNOWSKI A
6000 OKEECHOBEE BLVD
SUITE 2100
WEST PALM BEACH, FL 33417 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: SECR
Name: DUPONT, ELIZABETH
Address: 2101 VISTA PARKWAY SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: PRES
Name: BARNOWSKI, CARL A
Address: 2101 VISTA PARKWAY SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33411

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: CARL BARNOWSKI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date