2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165633

Entity Name: BDF FINANCIAL SERVICES INC.

FILED Feb 17, 2012 Secretary of State

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

75 NE 6TH AVE., SUITE 101 DELRAY BEACH, FL 33483 2875 SOUTH OCEAN BOULEVARD

SUITE 200

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE., SUITE 101 DELRAY BEACH, FL 33483 2875 SOUTH OCEAN BOULEVARD

SUITE 200

PALM BEACH, FL 33480

FEI Number: 20-3979945 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:

CORPORATE CREATIONS NETWORK INC. COLCLASURE, LORI 11380 PROSPERITY FARMS RD #221E 2875 SOUTH ÓCEAN BOULEVARD PALM BEACH GARDENS, FL 33410 SUITE 200

PALM BEACH, FL 33480 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: LORI COLCLASURE 02/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FORMAN, BRETT D Name:

2875 SOUTH OCEAN BOULEVARD Address: City-St-Zip: PALM BEACH, FL 33480

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: BRETT FORMAN D 02/17/2012