

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124157

Entity Name: FORT KNOX FINANCIAL, INC.

FILED
May 15, 2010
Secretary of State

Current Principal Place of Business:

5550 GLADES RD
BOCA RATON, FL 33431 US

New Principal Place of Business:

3840 W HILLSBORO BLVD
SUITE # 1001
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

5550 GLADES RD
BOCA RATON, FL 33431 US

New Mailing Address:

3840 W HILLSBORO BLVD
SUITE # 1001
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5615740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
18851 NE 29TH AVENUE
SUITE 719
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KARRAS, DANIEL
3840 W HILLSBORO BLVD
SUITE 1001
DEERFIELD BEACH, FL 33442 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: DANIEL KARRAS

05/15/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KARRAS, DANIEL
Address: 3840 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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 KARRAS

P

05/15/2010

Electronic Signature of Signing Officer or Director

Date