

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036270

FILED
Apr 13, 2012
Secretary of State

Entity Name: DAWSON JAMES FINANCIAL SERVICES, INC.

Current Principal Place of Business:

925 S. FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

925 S. FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-8679344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METH, CARY E
925 S. FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 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: ALBERT, POLIAK
Address: 925 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

Title: TD
Name: SHEK, DONALD
Address: 925 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

Title: SD
Name: METH, CARY E
Address: 925 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: HANDS, THOMAS
Address: 925 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: DONALD SHEK

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04/13/2012

Electronic Signature of Signing Officer or Director

Date