

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000099122

FILED
Aug 18, 2010
Secretary of State

Entity Name: SEEMAN HOLTZ FINANCIAL CORP.

Current Principal Place of Business:

301 YAMATO RD SUITE
SUITE 2222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD SUITE
SUITE 2222
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1291537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, SCOTT
301 YAMATO RD
SUITE 2222
BOCA RATON, FL 33431 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: P
Name: HUDSON, SCOTT
Address: 301 YAMATO RD
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT HUDSON

P

08/18/2010

Electronic Signature of Signing Officer or Director

Date