

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068531

FILED
May 01, 2011
Secretary of State

Entity Name: LOSSEN FINANCIAL INC.

Current Principal Place of Business:

2415 NE 8TH ST
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

707 3RD AVE
STE 300
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2415 NE 8TH ST
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH
707 SE 3RD AVENUE
STE 300
FORT LAUDERDALE, FL 33316 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: D
Name: ARMISTEAD, ROBERT G
Address: 2415 NE 8TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT ARMISTEAD

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date