2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068531

Entity Name: LOSSEN FINANCIAL INC.

FILED Apr 30, 2012 Secretary of State

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

707 3RD AVE 2415 NE 8TH ST

STE 300 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2415 NE 8TH ST

FORT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, JOSEPH APD 1 INC 707 SE 3RD AVENUE 1915 NE 45TH ST

STE 300 SUITE 101

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33308 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: C FARAH 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: R ARMISTEAD D 04/30/2012