

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030165

FILED
Mar 25, 2011
Secretary of State

Entity Name: EQUIVEST FINANCIAL SOLUTIONS CORP.

Current Principal Place of Business:

2101 VISTA PKWY
SUITE 115
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2101 VISTA PKWY
SUITE 110
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2101 VISTA PKWY
SUITE 115
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2101 VISTA PKWY
SUITE 110
WEST PALM BEACH, FL 33411 US

FEI Number: 26-4638738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEVE
2101 VISTA PKWY
SUITE 115
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GORDON, STEVE
2101 VISTA PKWY
SUITE 110
WEST PALM BEACH, FL 33411 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GORDON, STEVE
Address: 2101 VISTA PKWY SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D
Name: GORDON, STEVE
Address: 2101 VISTA PKWY SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411 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: STEVE GORDON

PVST

03/25/2011

Electronic Signature of Signing Officer or Director

Date