

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048870

FILED
Apr 30, 2011
Secretary of State

Entity Name: ENVOY FINANCIAL GROUP, CORP

Current Principal Place of Business:

2950 W CYPRESS CREEK
SUITE # 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2950 W CYPRESS CREEK ROAD
SUITE # 102
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2950 W CYPRESS CREEK
SUITE # 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

2950 W CYPRESS CREEK ROAD
SUITE # 102
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADEMARK MANAGEMENT GROUP INC.
2950 W CYPRESS CREEK
SUITE # 101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TRADEMARK MANAGEMENT GROUP INC.
2950 W CYPRESS CREEK ROAD
SUITE # 102
FORT LAUDERDALE, FL 33309 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: EDWIN COLINA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLINA, EDWIN
Address: 2950 W CYPRESS CREEK #102
City-St-Zip: FORT LAUDERDALE, FL 33309

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: EDWIN COLINA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date