

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042372

FILED
Sep 18, 2012
Secretary of State

Entity Name: RETROFINANCIAL SYSTEMS INC

Current Principal Place of Business:

7104 CORNING CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7104 CORNING CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-2619785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, SCHARFMAN
7104 CORNING CIRCLE
BOYNTON BEACH, FL 33437 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: PRES
Name: LAWRENCE, SCHARFMAN
Address: 7104 CORNING CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: LAWRENCE SCHARFMAN

PRES

09/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date