

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049331

FILED
Feb 18, 2011
Secretary of State

Entity Name: SEEMAN HOLTZ FINANCIAL GROUP, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

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:

BAXTER, JEFFREY L
95 MERRICK WAY
SUITE 210
CORAL GABLES, FL 33134 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: SEEMAN, MARSHAL
Address: 301 YAMATO ROAD, SUITE 2222
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: HOLTZ, ERIC
Address: 301 YAMATO ROAD, SUITE 2222
City-St-Zip: BOCA RATON, FL 33431

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: MARSHAL SEEMAN

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date