2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# P10000064015

Entity Name: GRAHAM FINANCIAL & MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

200 SW 1ST AVE SUITE 820
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SW 1ST AVE SUITE 820
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3192140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL 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: 03/29/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PST
Name: POIGNANT, MICHEL
Address: 200 SW 1ST AVE SUITE 820
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHEL POIGNANT PST 03/29/2011
Electronic Signature of Signing Officer or Director — Date