

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069360

Entity Name: EFIN, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

533 NE 3RD AVENUE
#213
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

110 E LEE RD
DELRAY BEACH, FL 33345

Current Mailing Address:

110 E LEE ROAD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-5741182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSON, MITCHELL
110 E LEE ROAD
DELRAY BEACH, FL 33445 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: MR.
Name: NEWSON, MITCHELL
Address: 110 E LEE RD
City-St-Zip: DELRAY BEACH, FL 33445

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: MITCHELL NEWSON

MR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date