

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084372

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASCOT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
320
BOCA RATON, FL 33487

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

8000 NORTH FEDERAL HIGHWAY
33487
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, CHARLES P
1200 NORTH FEDERAL HIGHWAY
SUITE 209
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RANDALL, CHARLES P
8000 NORTH FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33487 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: CHARLES P. RANDALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, DARRYL
Address: 17094 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: DIR
Name: RANDALL, CHARLES P
Address: 8000 N. FEDERAL HWY., #300
City-St-Zip: BOCA RATON, FL 33487

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: CHARLES P. RANDALL

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date