

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052371

FILED
Feb 07, 2012
Secretary of State

Entity Name: AUSTIN FINANCIAL GROUP, INC.

Current Principal Place of Business:

1900 SOUTH HARBOUR CITY BLVD
SUITE 333
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1900 SOUTH HARBOUR CITY BLVD
SUITE 333
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 45-2447408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX
5001 S UNIVERSITY DRIVE
STE B
DAVIE, FL 33328 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: AUSTIN, STEVEN
Address: 1900 SOUTH HARBOUR BLVD, STE 333
City-St-Zip: MELBOURNE, FL 32901 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: STEVEN AUSTIN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date