2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095802

Entity Name: SEA CLIFF FINANCIAL, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10839 SEA CLIFF CIRCLE 20283 STATE ROAD 7 BOCA RATON, 33498

SUITE 400

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

10839 SEA CLIFF CIRCLE 10839 SEA CLIFF CIRCLE BOCA RATON, FL 33498 BOCA RATON, 33498 US US

FEI Number: 45-3732696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONAN, KEN 750 SOÚTH DIXIE HIGHWAY BOCA RATON, FL 33432

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:

SCIASCIA, JOSEPH Name: 10839 SEA CLIFF CIRCLE Address: City-St-Zip: BOCA RATON, FL 33498 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: JOSEPH SCIASCIA D.P 04/25/2012