

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006248

FILED
Jan 27, 2011
Secretary of State

Entity Name: ROYAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2739 US HWY 19 NO.
STE. 419
HOLIDAY, FL 34691 US

New Principal Place of Business:

3148 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

2739 US HWY 19 NO.
STE. 419
HOLIDAY, FL 34691 US

New Mailing Address:

3148 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3162903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, MATTHEW J
2739 US 19 N.
STE. 419
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

STEVENS, MATTHEW J
3148 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 34688 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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 3232
Name: STEVENS, MATTHEW J
Address: 3148 CRESCENT OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688

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: MATTHEW J. STEVENS

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date