2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045258

Entity Name: STATEWIDE FINANCIAL GROUP, INC.

FILED Apr 30, 2012 Secretary of State

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

116 INTRACOASTAL POINTE DRIVE SUITE 200 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

116 INTRACOASTAL POINTE DRIVE SUITE 200 JUPITER, FL 33477

FEI Number: 65-0411705 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:

BOXENBAUM, STUART 116 INTRACOASTAL POINTE DR SUITE 200 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOXENBAUM, STUART

Address: 116 INTRACOASTAL POINTE DR. STE 200

City-St-Zip: JUPITER, FL 33458

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: STUART D. BOXENBAUM PRES 04/30/2012