2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048285

FILED May 01, 2011 Secretary of State

Entity Name: CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.

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

4652 NW 133 STREET 15125 HARRISON STREET OPA LOCKA, FL 33054 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

4652 NW 133 STREET 15125 HARRISON STREET OPA LOCKA, FL 33054 US MIAMI, FL 33176 US

FEI Number: 65-0428782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FELTON, CHRISTOPHER R
18495 S. DIXIE HIGHTWAY
4116
MIAMI, FL 331576817 US
FELTON, CHRISTOPHER R
15125 HARRISON STREET
MIAMI, FL 33176 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: CHRISTOPHER R FELTON 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FELTON, MARY A

Address: 15125 HARRISON STREET

City-St-Zip: MIAMI, FL 33176

Title: PSTD

Name: FELTON, CHRISTOPHER R Address: 15125 HARRISON STREET

City-St-Zip: MIAMI, FL 33176

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: CHRISTOPHER R FELTON PRES 05/01/2011