

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065982

FILED
Apr 13, 2012
Secretary of State

Entity Name: RFR FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1700 N. UNIVERSITY DRIVE
SUITE 215
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1700 N. UNIVERSITY DRIVE
SUITE 215
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0604286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RALPH
5341 NW 123 TERR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RUSSO, RALPH F
5341 NW 123 TERR
CORAL SPRINGS, FL 33076 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: RALPH F RUSSO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSO, RALPH F
Address: 5341 NW 123 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: RALPH F RUSSO

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date