2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092105

Entity Name: SOUTH FLORIDA FINANCIAL GROUP, INC.

FILED Jan 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2421 NW 40TH CIRCLE BOCA RATON, FL 33431 US **Current Mailing Address: New Mailing Address:** 2421 NW 40TH CIRCLE BOCA RATON, FL 33431 US FEI Number: 65-0631647 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: KARLIN, BRUCE P 2421 NW 40TH CIRCLE BOCA RATON, FL 33431 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:
 KARLIN, BRUCE P

 Address:
 2421 NW 40TH CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33431 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: BRUCE KARLIN PRES 01/15/2012