2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097117

Entity Name: CONLEY FINANCIAL SERVICES, INC.

FILED Mar 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1135 PASADENA AVE SO. SUITE 210 SO. PASADENA, FL 33707 **Current Mailing Address: New Mailing Address:** 129 94TH AVE TREASURE ISLAND, FL 33706 US FEI Number: 59-3358180 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: CONLEY, WILLIAM M 129 94TH AVE TREASURE ISLAND, FL 33706 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: PD

Name: CONLEY, WILLIAM M Address: 129 94TH AVE

City-St-Zip: TREASURE ISLAND, FL 33706 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: WILLIAM M CONLEY PRES 03/08/2011