2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010078

Entity Name: LUDWIG FINANCIAL SERVICES, INC.

FILED Apr 26, 2012 Secretary of State

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

10935 S.E. 177 PLACE

SUITE 407

SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

10935 S.E. 177 PLACE SUITE 407

SUMMERFIELD, FL 34491 US

FEI Number: 59-3506097 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:

LUDWIG, CHRIS J 5360 NE 2ND LANE OCALA, FL 34470 US LUDWIG, CHRIS J 38610 LAKE VIEW WALK LADY LAKE, FL 32159 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUDWIG, CHRIS J

 Address:
 38610 LAKE VIEW WALK

 City-St-Zip:
 LADY LAKE, FL 32159

Title: D

 Name:
 LUDWIG, SARA E

 Address:
 38610 LAKE VIEW WALK

 City-St-Zip:
 LADY LAKE, FL 32159

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: CHRIS J LUDWIG PRES 04/26/2012