2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031909

Entity Name: THE STEWART FINANCIAL GROUP, INC.

FILED Feb 18, 2010 Secretary of State

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

18809 CASPIAN CIRCLE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

18809 CASPIAN CIRCLE BOCA RATON, FL 33496

FEI Number: 65-0829704 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:

STEWART, MITCHELL 18809 CASPIAN CIRCLE BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEWART, MITCHELL PRES

 Address:
 18809 CASPIAN CIR

 City-St-Zip:
 BOCA RATON, FL 33496

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: MITCHELL STEWART PRES 02/18/2010