

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14835

FILED
Mar 18, 2011
Secretary of State

Entity Name: EBM FINANCIAL SERVICES CORP.

Current Principal Place of Business:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-310
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0237856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRAWFORD, BERNARD
561 KINGSBURY CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: P
Name: CRAWFORD, BERNARD C
Address: 561 KINGSBURY CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: CRAWFORD, BARBARA
Address: 561 KINGSBURY COURT
City-St-Zip: WELLINGTON, FL 33414

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: BERNARD CRAWFORD

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date