## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81704

Entity Name: HALPRIN FINANCIAL, INC.

FILED Apr 26, 2011 Secretary of State

Date

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

6681 49TH STREET NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6681 49TH STREET NORTH PINELLAS PARK, FL 33781

FEI Number: 59-3084723 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:

HALPRIN, DAVID A 6681 49TH STREET NORTH PINELLAS PARK, FL 33781 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: HALPRIN, DAVID A

Address: 6681 49TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781

Title: D

Name: BRAME, ELAINE J

Address: 6681-49TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781

Title: STD

Name: HALPRIN, MICHAEL J Address: 6681 49TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781

Title: VPD

Name: HALPRIN, LAURA A

Address: 6681 49TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781

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: DAVID A. HALPRIN PRES 04/26/2011