2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32341

FILED Feb 18, 2011 Secretary of State

Entity Name: CERWIN FINANCIAL SERVICES, INC.

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

2764 SUNSET POINT RD SUITE 600

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2401 PINNACLE CT. N. PALM HARBOR, FL 34684

FEI Number: 59-3120630 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:

CERWIN III, GEORGE F 2401 PINNACLE CT N PALM HARBOR, FL 34684

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

US

Date

OFFICERS AND DIRECTORS:

Title: PSE

Name: CERWIN III, GEORGE F Address: 2401 PINNACLE CT. N. City-St-Zip: PALM HARBOR, FL

Title: VTD

Name: CERWIN, SUE A
Address: 2401 PINNACLE CT. N.
City-St-Zip: PALM HARBOR, FL

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: GEORGE F. CERWIN III PSD 02/18/2011