2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008831

Entity Name: TONKINSON FINANCIAL, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2398 S DIXIE HWY MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2398 S DIXIE HWY MIAMI, FL 33133

FEI Number: 32-0138238 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:

TONKINSON, STEVEN 3020 LUCAYA STREET MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title:

Name: TONKINSON, RICHARD Address: 5900 SW 135 STREET City-St-Zip: MIAMI, FL 33156

Title: D

Name: TONKINSON, MARGARITA B Address: 5900 SW 135 STREET City-St-Zip: MIAMI, FL 33156

Title: D

Name: TONKINSON, STEVEN
Address: 3020 LUCAYA STREET
City-St-Zip: MIAMI, FL 33133

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: STEVEN TONKINSON D 02/21/2012