2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029307

Entity Name: BALLENTINE FINANCIAL, INC.

FILED Apr 03, 2010 Secretary of State

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

422 PENNY ROYAL PLACE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

23 ALAFAYA WOODS BLVD #182 OVIEDO, FL 32765

FEI Number: 20-2395827 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:

BALLENTINE, ANDREW S 422 PENNY ROYAL PLACE OVIEDO, FL 32765 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: PRES

Name: BALLENTINE, ANDREW S Address: 422 PENNY ROYAL PLACE City-St-Zip: OVIEDO, FL 32765 US

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: ANDREW S. BALLENTINE PRES 04/03/2010