

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094935

FILED
Mar 28, 2011
Secretary of State

Entity Name: CALUSA FINANCIAL CORPORATION, INC.

Current Principal Place of Business:

3105 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3105 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-5320723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, LEWIS S
3105 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: PSD
Name: KATZ, TODD PRES
Address: 3105 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD
Name: ALBERT, LEWIS S CEO
Address: 3105 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: TENBUSCH, LARRY
Address: 3105 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: GANT, STEVEN
Address: 3105 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: HOLMES, DAVID
Address: 3105 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: SANDERS, CATHERINE
Address: 3105 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: LEWIS S ALBERT

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date