

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 28, 2011
Secretary of State**

DOCUMENT# P10000040350

Entity Name: FFI HOLDINGS FLORIDA, INC.

Current Principal Place of Business:

1085 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1085 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-4050813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEDFORD, JOHN D
1085 WEST MORSE BLVD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WHITCOMB, WILTON A III
1085 WEST MORSE BLVD.
WINTER PARK, FL 32789 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: WILTON A WHITCOMB 10/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAHLDEN, LAWRENCE
Address: 1085 WEST MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: CFO
Name: WHITCOMB, WILTON A III
Address: 1085 WEST MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: WILTON A WHITCOMB CFO 10/28/2011
Electronic Signature of Signing Officer or Director Date