

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387288

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIRST FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

6313 BUCHANAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

6313 BUCHANAN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: 59-1369881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICKSON, DAVID A
6313 BUCHANAN ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PART AVENUE
TALLAHASSEE, FL 32301 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: BY: LINDSEY KLEMENCIC, ASST. SECRETARY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ERICKSON, DAVID A
Address: 6 TWIN PONDS COURT
City-St-Zip: NEW FAIRFIELD, CT 06812 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: DAVID A. ERICKSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date