

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333831

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: FORTUNE FINANCIAL, INC.

**Current Principal Place of Business:**

13101 TELECOM DR.  
SUITE 100  
TAMPA, FL 33637

**New Principal Place of Business:**

**Current Mailing Address:**

13101 TELECOM DR.  
SUITE 100  
TAMPA, FL 33637

**New Mailing Address:**

FEI Number: 59-1218935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWMAN, THOMAS N CEO  
13101 TELECOM DR  
SUITE 100  
TAMPA, FL FL 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: PRES  
Name: NICK, PHILLIP D  
Address: 2000 W. HENDERSON RD #130  
City-St-Zip: COLUMBUS, OH 43220

Title: DIR  
Name: SMITH, LEE R  
Address: 501 RIVERSIDE AVE #902  
City-St-Zip: JACKSONVILLE, FL 32202

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: THOMAS NEWMAN

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date