

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676814

FILED
Apr 22, 2009
Secretary of State

Entity Name: FARMINGTON FINANCIAL INVESTMENT CORP.

Current Principal Place of Business:

C/O THOR EATON
35 CARD SOUND ROAD
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

C/O THOR EATON
35 CARD SOUND ROAD
KEY LARGO, FL 33037 US

New Mailing Address:

C/O THOR EATON - OCEAN REEF CLUB
24 DOCKSIDE LANE
KEY LARGO, FL 330375267 US

FEI Number: 59-2774002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, THOR
35 CARD SOUND ROAD
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: EATON, NICOLE
Address: 16100 SW 173RD AVENUE
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: MOLANS, JAMES A.
Address: 16100 SW 173RD AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: EATON, THOR
Address: 16100 SW 173RD AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VPD () Delete
Name: COURTOIS, JOAN
Address: 16100 SW 173RD AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: EATON, NICOLE
Address: 35 CARD SOUND ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: DS (X) Change () Addition
Name: MOLANS, JAMES A
Address: 35 CARD SOUND
City-St-Zip: KEY LARGO, FL 33037 US

Title: PD (X) Change () Addition
Name: EATON, THOR E
Address: 35 CARD SOUND
City-St-Zip: KEY LARGO, FL 33037 US

Title: VPD (X) Change () Addition
Name: COURTOIS, JOAN
Address: 35 CARD SOUND ROAD
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOR EDGAR EATON

PD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date