

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676814

FILED  
Feb 17, 2011  
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 - OCEAN REEF CLUB  
24 DOCKSIDE LANE  
KEY LARGO, FL 330375267 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: VPD  
Name: COURTOIS, JOAN  
Address: 35 CARD SOUND ROAD  
City-St-Zip: KEY LARGO, FL 33037 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: THOR EATON

PD

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date