

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: FRANKLIN FIRST FINANCIAL, LTD., INC.

Current Principal Place of Business:

445 BROADHOLLOW RD., STE. 215
ATTN: DENISE JANETSCHEK, COMPLIANCE MGR.
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

445 BROADHOLLOW RD., STE. 215
ATTN: DENISE JANETSCHEK, COMPLIANCE MGR.
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 13-3753941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: ASSINI, FREDERICK
Address: 1 VICTOR COURT
City-St-Zip: UPPER BROOKVILLE, NY 11771

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: FREDERICK ASSINI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date