

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007347

FILED
Jan 14, 2009
Secretary of State

Entity Name: FIRST FINANCIAL PORTFOLIO MANAGEMENT INC.

Current Principal Place of Business:

151 REGIONS WAY, SUITE 2A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY, SUITE 2A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-0053140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALAVOUTIS, ROBERT
151 REGIONS WAY, SUITE 2A
DESTIN, FL 32541 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: C () Delete
Name: MALONEY, JOHN
Address: 15400 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: VCP () Delete
Name: COLLINS, H. EUGENE
Address: 0034 PETIT RIDGE
City-St-Zip: BIG CANEO, GA 30143

Title: DS () Delete
Name: MALONEY, MARY
Address: 15400 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: DT () Delete
Name: CHALAVOUTIS, ROBERT
Address: 3759 MISTY WAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: CHALAVOUTIS, ROBERT
Address: 4713 AMHURST CIR
City-St-Zip: DESTIN, FL 32541

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: ROBERT CHALAVOUTIS

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date