2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000899

Entity Name: 3RD FINANCIAL SERVICE CORPORATION

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

762 MALLISON AVENUE AKRON, OH 44307

Current Mailing Address: New Mailing Address:

762 MALLISON AVENUE AKRON, OH 44307

FEI Number: 34-1754543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: CDF

Name: PARKER, ERICK
Address: 762 MALLISON AVENUE
City-St-Zip: AKRON, OH 44307

Title: 9

Name: PARKER, TRACY
Address: 762 MALLISON AVENUE
City-St-Zip: AKRON, OH 44307

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: ERICK PARKER PRES 02/25/2011