2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001849

Entity Name: AMARA FINANCIAL INC.

FILED Mar 10, 2010 Secretary of State

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

3911 E COLONIAL DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3911 E COLONIAL DRIVE ORLANDO, FL 32803

FEI Number: 80-0399226 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:

COX, SHAWN

3911 E COLONIAL DRIVE

ORLANDO, FL 32803 US

ASH, ROBERT

3911 E COLONIAL DRIVE

ORLANDO, FL 32803 US

ORLANDO, FL 32803 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: ROBERT ASH 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ASH, ROBERT

Address: 3911 E COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32803

Title: D

Name: COX, SHAWN

Address: 3911 E COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32803

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: ROBERT ASH D 03/10/2010