2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000114

Entity Name: FARMER CAPITAL INC.

FILED Jan 03, 2012 Secretary of State

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

261 GRANADA ROAD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

153 SNAKE HOLLOW ROAD, PO BOX 867

BRIDGEHAMPTON, NY 11932

261 GRANADA ROAD
WEST PALM BEACH, FL 33401

FEI Number: 65-1317308 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:

FARMER, PETER 261 GRANADA ROAD WEST PALM BEACH, FL 33401 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: CPST

Name: FARMER, PETER Address: 261 GRANADA ROAD

City-St-Zip: WEST PALM BEACH, FL 33401

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: PETER FARMER CPST 01/03/2012