

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004424

FILED
Jan 04, 2012
Secretary of State

Entity Name: PURITAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

16801 ADDISON RD SUITE 400
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

16801 ADDISON RD SUITE 400
ADDISON, TX 75001

New Mailing Address:

FEI Number: 75-2777639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: THOMAS, SAMUEL
Address: 16801 ADDISON RD SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: S
Name: HARRIS, TONI L
Address: 16801 ADDISON RD SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: TD
Name: CROOKS, PAUL
Address: 16801 ADDISON RD SUITE 400
City-St-Zip: ADDISON, TX 75001

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: TONI L. HARRIS

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date