

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005275

FILED
Feb 23, 2010
Secretary of State

Entity Name: FIRST GUARANTY FINANCIAL CORPORATION

Current Principal Place of Business:

3 HUTTON CENTRE DRIVE
SUITE 150
SANTA ANA, CA 92707

New Principal Place of Business:

Current Mailing Address:

3 HUTTON CENTRE DRIVE
SUITE 150
SANTA ANA, CA 92707

New Mailing Address:

FEI Number: 33-0296475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: THOMPSON, RODNEY K
Address: 3 HUTTON CENTRE DR #150
City-St-Zip: SANTA ANA, CA 92707

Title: EVP
Name: MCCARRON, DEBORAH J
Address: 3 HUTTON CENTRE DR #150
City-St-Zip: SANTA ANA, CA 92707

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: RODNEY K. THOMPSON

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date