

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006679

FILED
Feb 14, 2011
Secretary of State

Entity Name: SOUTHPORT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2430 ESTANCIA BOULEVARD, SUITE 101
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 91-1547614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTU, DAVID O
2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761 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: PD
Name: PAGE, J DAVID
Address: 1911 65TH AVE W
City-St-Zip: TACOMA, WA 98466

Title: VSTD
Name: PAGE, STEPHEN W
Address: 1911 65TH AVENUE WEST
City-St-Zip: TACOMA, WA 98466

Title: VP
Name: LEACH, PETER H
Address: 2430 ESTANCIA BLVD., SUITE 101
City-St-Zip: CLEARWATER, FL 33761

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: JEFFREY C. STEINERT

AGNT

02/14/2011

Electronic Signature of Signing Officer or Director

Date