

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71095

Entity Name: GINN FINANCIAL GROUP, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

421 ST JOHNS AVE, SUITE 3
PALATKA, FL 321779987 US

New Principal Place of Business:

Current Mailing Address:

421 ST JOHNS AVE, SUITE 3
PALATKA, FL 321779987 US

New Mailing Address:

FEI Number: 59-2352011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN, J.A. III
421 ST JOHNS AVE, SUITE 3
PALATKA, FL 32177 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: GINN, J.A. III
Address: 421 ST JOHNS AVE, SUITE 3
City-St-Zip: PALATKA, FL 32177

Title: VTD
Name: GINN, LOU C.
Address: 421 ST JOHNS AVE., SUITE 3
City-St-Zip: PALATKA, FL 32177

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: J.A. GINN, III

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date