

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01946

FILED
Apr 06, 2011
Secretary of State

Entity Name: PRESIDENTIAL FINANCIAL CORPORATION OF FLORIDA

Current Principal Place of Business:

3460 PRESTON RIDGE RD.
SUITE 550
ALPHARETTA, GA 30005 US

New Principal Place of Business:

Current Mailing Address:

3460 PRESTON RIDGE RD.
SUITE 550
ALPHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 58-1569889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A
401 E. JACKSON STREET
SUITE 2225
TAMPA, FL 33602 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: CEO
Name: MATTHESEN, TOM
Address: 3460 PRESTON RIDGE RD., SUITE 550
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DS
Name: LEHR, JAMES P
Address: 3460 PRESTON RIDGE RD, SUITE 550
City-St-Zip: ALPHARETTA, GA 30005 US

Title: VPD
Name: DYAL, DAVID
Address: 3460 PRESTON RIDGE RD, SUITE 550
City-St-Zip: ALPHARETTA, GA 30005 US

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: JAMES P. LEHR

SECR

04/06/2011

Electronic Signature of Signing Officer or Director

Date