

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14875

FILED
Apr 15, 2009
Secretary of State

Entity Name: CENTURION FINANCIAL, INC.

Current Principal Place of Business:

8868 NW 20TH MANOR
POMPANO BEACH, FL 330713160

New Principal Place of Business:

217 COMMERCIAL BLVD. SUITE A
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

8868 NW 20TH MANOR
POMPANO BEACH, FL 330713160

New Mailing Address:

217 COMMERCIAL BLVD. SUITE A
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 59-2431646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBINGER, ROBERT C.
8868 NW 20TH MANOR
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

TOMAINI, ERIC E
5860 NE 14TH ROAD
FORT LAUDERDALE, FL 33334 US

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: ERIC E. TOMAINI

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUBINGER, ROBERT C.
Address: 8868 NW 20TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMAINI, ERIC E
Address: 217 COMMERCIAL BLVD. SUITE A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VP () Change (X) Addition
Name: LUBINGER, ROBERT C
Address: 8868 NW 20TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC E. TOMAINI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date