2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52326

FILED Apr 19, 2011 Secretary of State

Entity Name: FIRST FLORIDA REALTY CREDIT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

300 PARK AVENUE NORTH SUITE 201 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

300 PARK AVENUE NORTH SUITE 201 WINTER PARK, FL 32789

FEI Number: 59-2946049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUILDER, J. LINDSAY JR.,ESQ 369 N. NEW YORK AVE., 3RD FLOOR WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: THADANI, ANIL H.

Address: 300 PARK AVENUE NORTH SUITE 201

City-St-Zip: WINTER PARK, FL 32789

Title: T

Name: THADANI, ANIL H.

Address: 300 PARK AVENUE NORTH SUITE 201

City-St-Zip: WINTER PARK, FL 32789

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: ANIL H. THADANI PRES 04/19/2011