

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65925

FILED
Apr 25, 2011
Secretary of State

Entity Name: CENTURY FINANCIAL GROUP, INC.

Current Principal Place of Business:

50 E SAMPLE RD
STE. 400
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

50 E SAMPLE RD
STE. 400
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0228039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JOHN P
1680 FRUITVILLE ROAD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

O'NEILL, JOHN P
12 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FLORESCUE, BARRY W.
Address: 50 E SAMPLE ROAD #400
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: O'NEILL, JOHN P
Address: 12 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D
Name: MIERSCH, CHARLES
Address: 125 CHAHYGA TRACE
City-St-Zip: LOUDON, TN 37774

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: BARRY W FLORESCUE

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04/25/2011

Electronic Signature of Signing Officer or Director

Date