

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96072

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLINT FINANCIAL GROUP, INC.

Current Principal Place of Business:

12629 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12629 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0218456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNDEN, ERIC J.
12629 NEW BRITTANY BLVD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HYNDEN, ERIC J.
962 N. WATERWAY DRIVE
FORT MYERS, FL 33919 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HYNDEN, ERIC J.
Address: 962 N. WATERWAY DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: SD
Name: HYNDEN, SHERRI L.
Address: 962 N. WATERWAY DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: SHERRI L. HYNDEN

DIR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date