

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29176

FILED
Jan 17, 2011
Secretary of State

Entity Name: HAMPTON FINANCIAL GROUP, INC.

Current Principal Place of Business:

6550 N FEDERAL HY, STE #200
200
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6550 N FEDERAL HY, STE #200
200
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2650862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, SCOTT W.
6550 NORTH FEDERAL HWY.
200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOLLOWAY, SCOTT W
6550 NORTH FEDERAL HWY.
200
FORT LAUDERDALE, 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: SCOTT W. HOLLOWAY

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HOLLOWAY, SCOTT W PST
Address: 55 CAYUGA ROAD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: HOLLOWAY, KRISTINA A
Address: 6550 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 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: SCOTT W. HOLLOWAY

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01/17/2011

Electronic Signature of Signing Officer or Director

Date