

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92930

FILED
Jan 04, 2011
Secretary of State

Entity Name: FEDERAL TRUST CORPORATION

Current Principal Place of Business:

312 WEST FIRST STREET
SUITE 110
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1867
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-2935028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: COB
Name: PAIANO, ROBERT W
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: PRES
Name: PAIANO, ROBERT W
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: SEC
Name: HUNT, DONALD C
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 US

Title: VP
Name: KELLY, DANIEL T
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155 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: DONALD C. HUNT

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date