2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043537

Entity Name: HOME FINANCIAL NETWORK, INC.

FILED Apr 24, 2009 Secretary of State

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

500 FAIRWAY DRIVE 1560 SAWGRASS CORPORATE PARKWAY #110 FOURTH FLOOR

#110 FOURTH FLOOR
DEERFIELD BEACH, FL 33441 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

500 FAIRWAY DRIVE 1560 SAWGRASS CORPORATE PARKWAY #110 FOURTH FLOOR

#110 FOURTH FLOOR
DEERFIELD BEACH, FL 33441 SUNRISE, FL 33323

FEI Number: 65-1103800 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:

BARTLETT, MICHAEL J
500 FAIRWAY DRIVE SUITE 110

DEFREIL D. BEACH, El. 22441 LIS

SUNDISE EL 22222 LIS

DEERFIELD BEACH, FL 33441 US SUNRISE, FL 33323 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: MICHAEL J BARTLETT 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BARTLETT, MICHAEL J Name: BARTLETT, MICHAEL J

Address: 500 FAIRWAY DRIVE #110 Address: 1560 SAWGRASS CORPORATE PARKWAY

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J BARTLETT P 04/24/2009