

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000024

FILED
Jan 06, 2012
Secretary of State

Entity Name: CORPORATE FINANCIAL GROUP INC.

Current Principal Place of Business:

2121 MAIN ST
DUNEDIN, FL 34683

New Principal Place of Business:

Current Mailing Address:

P O BOX 500
CRYSTAL BEACH, FL 34698

New Mailing Address:

2121 MAIN ST
DUNEDIN, FL 34683

FEI Number: 01-0568351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLON, PATRICIA P
2121 MAIN STREET
DUNEDIN, FL 34698 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: D/PR
Name: SCANLON, PATRICIA P
Address: PO BOX 500
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D/VP
Name: SCANLON, BARRY
Address: PO BOX 500
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: S/TR
Name: SCANLON, ALEXANDRA
Address: PO BOX 500
City-St-Zip: CRYSTAL BEACH, FL 34681

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 H SCANLON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date