

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001129

Entity Name: ST. LUCIE FINANCIAL GROUP INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1241 DIALS PLANTATION DRIVE
STATHAM, GA 30666

New Principal Place of Business:

210 ELLIOT CIRCLE
WATKINSVILLE, GA 30667

Current Mailing Address:

1241 DIALS PLANTATION DRIVE
STATHAM, GA 30666

New Mailing Address:

210 ELLIOT CIRCLE
WATKINSVILLE, GA 30667

FEI Number: 80-0019674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, GARY A CPA
111 ORANGE AVENUE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

BERGER, GARY A CPA
600 CITRUS AVE, STE 200
FORT PIERCE, FL 34950 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: GARY A BERGER

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAGIANO, JANICE K
Address: 1241 DIALS PLANTATION DRIVE
City-St-Zip: STATHAM, GA 30666

Title: V () Delete
Name: FAGIANO, STEPHEN T
Address: 1241 DIALS PLANTATION DRIVE
City-St-Zip: STATHAM, GA 30666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAGIANO, JANICE K
Address: 210 ELLIOT CIRCLE
City-St-Zip: WATKINSVILLE, GA 30667

Title: V (X) Change () Addition
Name: FAGIANO, STEPHEN T
Address: 210 ELLIOT CIRCLE
City-St-Zip: WATKINSVILLE, GA 30667

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: GARY A BERGER

CPA

02/10/2009

Electronic Signature of Signing Officer or Director

Date