

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113603

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLEMINGTON FINANCIAL GROUP, INC.

Current Principal Place of Business:

14705 N. SPUR DRIVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14705 N. SPUR DRIVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 51-0426856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, SUSIE
14705 N. SPUR DRIVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FLEMING, SUSIE L
14705 N. SPUR DRIVE
MIAMI, FL 33161 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: SUSIE L. FLEMING

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLEMING, SUSIE L
Address: 14705 N SPUR DR
City-St-Zip: MIAMI, FL 33161

Title: VPD
Name: FLEMING, MARK W
Address: 14705 N SPUR DR
City-St-Zip: MIAMI, FL 33161

Title: SD
Name: SULLIVAN, JENNIE L
Address: 14705 N SPUR DR
City-St-Zip: MIAMI, FL 33161

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: SUSIE L FLEMING

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date