2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122972

Entity Name: HORIZON FINANCIAL CENTERS, INC.

FILED Jan 12, 2010 Secretary of State

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

21 OLD KINGS RD N 4 COLLINS LANE

SUITE B-202 PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

4 COLLINS LANE PALM COAST, FL 32137

FEI Number: 03-0492713 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:

MIDDLETON, BRUCE M 4 COLLINS LANE PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: MIDDLETON, BRUCE M Address: 4 COLLINS LANE City-St-Zip: PALM COAST, FL 32137

Title: VP

Name: ALBERTSON, ELIZABETH A Address: 4 COLLINS LANE City-St-Zip: PALM COAST, FL 32137

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: BRUCE M. MIDDLETON PRES 01/12/2010