

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# P02000124227

Entity Name: THE FINANCIAL DOCTOR, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD #405
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD #405
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 55-0806535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LANDEN R
114286-19 BEACH BLVD #405
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

BLAIR, SUN P
114286-19 BEACH BLVD #405
JACKSONVILLE, FL 32250 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: SUN P BLAIR 01/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAIR, LANDEN R
Address: 14677 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAIR, SUN P
Address: 14677 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

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: SUN P BLAIR PRES 01/16/2009
Electronic Signature of Signing Officer or Director Date