2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032648

Entity Name: HORIZON FINANCIAL GROUP INC.

FILED Apr 24, 2010 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

6904 CORTEZ RD WEST

139 LANE 12 BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

6904 CORTEZ RD WEST 139 LANE 12

BRADENTON, FL 34210 US

FEI Number: 35-2199766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSEN, JAMES A 6904 CORTEZ RD WEST 139 LANE 12 BRADENTON, FL 34210 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: PRES

 Name:
 LARSEN, JAMES C

 Address:
 5213 35TH AVE W

 City-St-Zip:
 BRADENTON, FL 34209

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: JAMES A LARSEN CEO 04/24/2010