2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009709

Entity Name: TUCKER FINANCIAL GROUP, INC.

FILED Feb 02, 2010 Secretary of State

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

7024 CENTRAL AVE. 3030 WEST ROCKY POINT DRIVE WEST ST PETERSBURG, FL 33707

150

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3030 WEST ROCKY POINT DRIVE WEST 7024 CENTRAL AVE ST PETERSBURG, FL 33707

150

TAMPA, FL 33607

FEI Number: 90-0136892 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:

TUCKER, ERIC L TUCKER, ERIC L 7024 CENTRAL AVE. 3030 WEST ROCKY POINT DRIVE WEST

ST PETERSBURG, FL 33707 US 150 TAMPA, FL 33607 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: ERIC L TUCKER 02/02/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TUCKER, ERIC L

3030 WEST ROCKY POINT DRIVE WEST STE 150 Address:

City-St-Zip: TAMPA, FL 33607

Title:

Name: TUCKER, ERIC L

Address: 3030 WEST ROCKY POINT DRIVE WEST

TAMPA, FL 33607 City-St-Zip:

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: ERIC L TUCKER **PVST** 02/02/2010