2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009709

Entity Name: TUCKER FINANCIAL GROUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3030 WEST ROCKY POINT DRIVE WEST

150

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3030 WEST ROCKY POINT DRIVE WEST

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 3030 WEST ROCKY POINT DRIVE WEST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: TUCKER, ERIC L

Address: 3030 WEST ROCKY POINT DRIVE WEST STE 150

City-St-Zip: TAMPA, FL 33607

Title:

Name: TUCKER, ERIC L

Address: 3030 WEST ROCKY POINT DRIVE WEST

City-St-Zip: TAMPA, FL 33607

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 04/29/2011