

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033789

FILED
Jan 13, 2011
Secretary of State

Entity Name: FINANCIAL ONE CORPORATION OF AMERICA

Current Principal Place of Business:

300 BEACH DR. NE
1702
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 BEACH DR. NE
1702
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 43-2053303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BILLIE P
300 BEACH DR. NE
1702
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: PTD
Name: BAKER, CARLOS F
Address: 300 BEACH DR. NE., 1702
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VSD
Name: BAKER, BILLIE P
Address: 300 BEACH DR. NE., 1702
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VD
Name: BAKER, DAVID M
Address: 3606 KING GEORGE DR.
City-St-Zip: ORLANDO, FL 32835

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: CARLOS F. BAKER

PTD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date