2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139121

Entity Name: FIRST FLORIDA FINANCIAL, INC.

FILED Apr 30, 2012 Secretary of State

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

6401 A-1-A 201

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

6401 A-1-A

201

ST. AUGUSTINE, FL 32080

FEI Number: 20-1441481 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:

KING, JASON M KING, JASON M 6401 A-1-A 6401 A-1-A

ST. AUGUSTINE, FL 32207 US 201 ST. AUGUSTINE, FL 32080 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KING, JASON M Address: 110 10 STREET

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D

Name: SHEASLEY, BRANDON L
Address: 885 6TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRANDON L SHEASLEY D 04/30/2012