2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139453

Entity Name: SEMORAN FINANCIAL CORPORATION

FILED Apr 21, 2011 Secretary of State

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

237 FERNWOOD BLVD SUITE 109

FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

P.O. BOX 180007

CASSELBERRY, FL 32718 US

FEI Number: 20-3622467 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:

LUETH, G. RODNEY

237 FERNWOOD BLVD

SUITE 109

FERN PARK, FL 32730 US

MACDIARMID, MALCOLM S
237 FERNWOOD BLVD
SUITE 109
SUITE 109
FERN PARK, FL 32730 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: MALCOLM S. MACDIARMID 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: HUFFORD, WILLIAM M Address: 237 FERNWOOD BLVD., #109 City-St-Zip: FERN PARK, FL 32730 US

Title: F

Name: MACDIARMID, MALCOLM S
Address: 237 FERNWOOD BLVD., #109
City-St-Zip: FERN PARK, FL 32730 US

Title: C

 Name:
 HUFFORD, WILLIAM M

 Address:
 237 FERNWOOD BLVD., #109

 City-St-Zip:
 FERN PARK, FL 32730 US

Title: S-T

Name: MACDIARMID, MALCOLM S Address: 237 FERNWOOD BLVD., #109 City-St-Zip: FERN PARK, FL 32730 US

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: MALCOLM S. MACDIARMID PRES 04/21/2011