

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139453

FILED
Mar 22, 2012
Secretary of State

Entity Name: SEMORAN FINANCIAL CORPORATION

Current Principal Place of Business:

237 FERNWOOD BLVD
SUITE 109
FERN PARK, FL 32730 US

New Principal Place of Business:

237 FERNWOOD BLVD
FERN PARK, FL 32730 US

Current Mailing Address:

P.O. BOX 180007
CASSELBERRY, FL 32718 US

New Mailing Address:

FEI Number: 20-3622467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDIARMID, MALCOLM S
237 FERNWOOD BLVD
SUITE 109
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

MACDIARMID, MALCOLM S
237 FERNWOOD BLVD
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

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S-T
Name: MACDIARMID, MALCOLM S
Address: 237 FERNWOOD BLVD.
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

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date