2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159276

Entity Name: CORE FINANCIAL, INC.

FILED Feb 22, 2011 Secretary of State

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

4910 14TH. ST. WEST SUITE # 204

BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

4910 14TH. ST. WEST SUITE # 204

BRADENTON, FL 34207 US

FEI Number: 02-0760919 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:

 HUMPHREY, MATT J P.
 HUMPHREY, MATT J P.

 4907 18TH. AVE W.
 2711 45TH. ST. W.

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V.P

 Name:
 HUMPHREY, SARAH F V.P.

 Address:
 2711 45TH. ST. W.

 City-St-Zip:
 BRADENTON, FL 34209 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: MATT HUMPHREY PR. 02/22/2011