

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168063

FILED
Feb 15, 2011
Secretary of State

Entity Name: FIRST FINANCIAL EMPLOYEE LEASING IV, INC.

Current Principal Place of Business:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-4013597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UTTERBACK, ROSE
3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BENNETT, KIRT
3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: KIRT BENNETT

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE, PHIL
Address: 444 THURMER CIRCLE
City-St-Zip: LENOIR CITY, TN 37772 US

Title: CFO
Name: BENNETT, KIRT
Address: 1086 HARBOUR GREEN ROAD
City-St-Zip: PUNTA GORDA, FL 33983 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: KIRT BENNETT

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date