

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168063

FILED
Mar 15, 2012
Secretary of State

Entity Name: FIRST FINANCIAL EMPLOYEE LEASING IV, INC.

Current Principal Place of Business:

201 W. MARION AVE.
SUITE 1209
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

201 W. MARION AVE.
SUITE 1209
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-4013597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTHUR, KRISTI
201 W. MARION AVE.
SUITE 1209
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: HAYES, AIMEE C
Address: 9204 MORENO LANE
City-St-Zip: KNOXVILLE, FL 37922

Title: ST
Name: HAYES, AIMEE C
Address: 9204 MORENO LANE
City-St-Zip: KNOXVILLE, FL 37922

Title: D
Name: LAWRENCE, PHILIP E
Address: 444 THURMER CIRCLE
City-St-Zip: LENOIR CITY, TN 37772

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: PHILIP E. LAWRENCE

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date