

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015980

FILED
Apr 26, 2012
Secretary of State

Entity Name: FIRST FOUNDER'S FINANCIAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

5415 W. MARINER ST., STE 100
TAMPA, FL 33609

New Principal Place of Business:

5701 W. MARINER ST.
#403
TAMPA, FL 33609

Current Mailing Address:

5415 W. MARINER ST., STE 100
TAMPA, FL 33609

New Mailing Address:

5701 W. MARINER ST.
#403
TAMPA, FL 33609

FEI Number: 84-1726740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, MCNABB & STAYTON, P.A.
1560 W CLEVELAND
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GRAHAM, MARK F
5701 W. MARINER ST.
#403
TAMPA, FL 33606 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: MARK F. GRAHAM

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GRAHAM, MARK
Address: 5701 W. MARINER ST., #403
City-St-Zip: TAMPA, FL 33609

Title: V
Name: GRAHAM, MARK II
Address: 5701 W. MARINER ST., #403
City-St-Zip: TAMPA, FL 33609

Title: SECR
Name: GRAHAM, MARY F
Address: 5701 W. MARINER ST., #403
City-St-Zip: TAMPA, FL 33609

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: MARY F GRAHAM

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date