2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090161

Entity Name: TRUST ONE FINANCE, INC.

FILED Apr 29, 2010 Secretary of State

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

902 BRITTON ST. 1901 WEST BAY DRIVE LARGO, FL 33770 SUITE 17-214

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

902 BRITTON ST. 1901 WEST BAY DRIVE LARGO, FL 33770 SUITE 17-214 LARGO, FL 33770

FEI Number: 26-0658014 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:

BECKERS, DAVID A PA

15777 BOLESTA RD. #128

LARGO, FL 33770 US

DYESS JONES & ASSOCIATES

409 S OLD DIXIE HWY

LADY LAKE, FL 32159 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: D DYESS 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: DEKKER, LAUREL

Address: 1901 WEST BAY DRIVE, SUITE 17-214

City-St-Zip: LARGO, FL 33770

Title: VPSD

Name: OCEAN, OCEAN

Address: 1901 W BAY DR, SUITE 17-214

City-St-Zip: LARGO, FL 33770

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: L DEKKER PRES 04/29/2010