2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001369

Entity Name: SAFETY FIRST FINANCIAL, INC.

FILED Mar 31, 2010 Secretary of State

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

6612 CRESCENT LAKE DRIVE 2881 EAST OAKLAND PARK BLVD LAKELAND, FL 33813

SUITE 115

FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

PO BOX 24748 PO BOX 8063

LAKELAND, FL 33802 LAKELAND, FL 33802

FEI Number: 26-4018318 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:

BELL, JACQUELINE M ESQ WILLIAMS SCHIFINO ET AL. ONE TAMPA CITY CENTER SUITE 3200

TAMPA, FL 33602 US

PENNACHIO, JOHN J 6612 CRESCENT LAKE DRIVE LAKELAND, FL 33813

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: JOHN J. PENNACHIO 03/31/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PENNACHIO, JOHN J Name: PO BOX 24748 Address: City-St-Zip: LAKELAND, FL 33802

Title:

Name: LASSITER, HUBERT E Address: 1732 PETERSBURG AVENUE LAKELAND, FL 33803 City-St-Zip:

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: HUBERT E. LASSITER TS 03/31/2010