2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014737

Entity Name: PATRIOT FINANCIAL, INC.

FILED Apr 02, 2012 Secretary of State

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

3230 SOUTHGATE CIRCLE, STE 110 3230 SOUTHGATE CIRCLE SARASOTA, FL 34239

SUITE 110

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3230 SOUTHGATE CIRCLE, STE 110 3230 SOUTHGATE CIRCLE SARASOTA, FL 34239 SUITE 110

SARASOTA, FL 34239

FEI Number: 26-4271184 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:

WATTS, DANA JESQ 1610 MÁIN STREET SUITE ONE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HALL, BARBARA J Name: P.O. BOX 2800, PMB 247 Address: City-St-Zip: CAREFREE, AZ 85377

Title: VΡ

VELTRI, JOSEPH Name: 487 BELLA POINT DRIVE Address: ST PETE BEACH, FL 33701 City-St-Zip:

Title:

ROBISON, JAMES L Name: 1824 GILLESPIE AVE Address: City-St-Zip: SARASOTA, FL 34234

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.

VΡ SIGNATURE: JOSEPH VELTRI 04/02/2012