

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024258

FILED
Jan 17, 2011
Secretary of State

Entity Name: SAFE HARBOUR FINANCIAL GROUP, INC.

Current Principal Place of Business:

13970 W HILLSBOROUGH AVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13970 W HILLSBOROUGH AVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 26-4630477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GEORGE I
3906 TAMPA RD SUITE D
OLDSMAR, FL 34677 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: PST
Name: BRIGGS, MARK A
Address: 13970 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33635

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: MARK BRIGGS

PST

01/17/2011

Electronic Signature of Signing Officer or Director

Date