

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069739

FILED
Feb 07, 2011
Secretary of State

Entity Name: FIRST FINANCIAL ASSET SERVICES, INC.

Current Principal Place of Business:

3633 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

10220 US 19 SUITE 420
PORT RICHEY, FL 34668

Current Mailing Address:

3633 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652

New Mailing Address:

10220 US 19 SUITE 420
PORT RICHEY, FL 34668

FEI Number: 80-0452710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM BALSAMO
3633 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WILLIAM BALSAMO
10220 US 19 SUITE 420
PORT RICHEY, FL 34668 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BALSAMO, WILLIAM
Address: 10220 US 19 SUITE 420
City-St-Zip: PORT RICHEY, FL 34668

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: WILLIAM BALSAMO

PSD

02/07/2011

Electronic Signature of Signing Officer or Director

Date