

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086918

FILED
Mar 12, 2010
Secretary of State

Entity Name: FIRST FINANCIAL EMPLOYEE LEASING III, INC.

Current Principal Place of Business:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 37-1588279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KIRT
3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BENNETT, KIRT CFO
3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: KIRT BENNETT

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, BRUCE T
Address: 3745 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: COO
Name: BENNETT, LARRY
Address: 3745 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: CFO
Name: BENNETT, KIRT
Address: 1086 HARBOUR GREEN ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: KLESS, RODGER
Address: 3745 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: LEGTERS, JANICE
Address: 3745 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: UTTERBACK, ROSE
Address: 3745 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: KIRT BENNETT

CFO

03/12/2010

Electronic Signature of Signing Officer or Director

Date