2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090516

Entity Name: ORLANDO FINANCIAL PARTNERS, INC.

FILED Mar 14, 2012 Secretary of State

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

734 CENTERVALE DRIVE 734 CONTRAVEST LANE CELEBRATION, FL 34747 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

734 CENTERVALE DRIVE 734 CONTRAVEST LANE CELEBRATION, FL 34747 WINTER SPRINGS, FL 32708

FEI Number: 27-0435934 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, MICHELLE
734 CENTERVALE DRIVE
CELEBRATION, FL 34747 US
BELL, MICHELLE
734 CONTRAVEST LANE
WINTER SPRINGS, FL 32708 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: 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BURGETT, CLIFFORD W

 Address:
 734 CONTRAVEST LANE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: VPD

 Name:
 BURGETT, KAREN J

 Address:
 734 CONTRAVEST LANE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: CLIFFORD W. BURGETT PD 03/14/2012