

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035608

FILED
Jan 05, 2011
Secretary of State

Entity Name: HFT FINANCIAL CORPORATION

Current Principal Place of Business:

1213 W. 15TH ST SUITE C
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1213 W. 15TH ST SUITE C
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 37-1602854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMP, SHERRI
8712 KINGSWOOD RD
SOUTHPORT, FL 32409 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: P
Name: WILLIAMS, J. CURTIS
Address: 2414 PRETTY BAYOU DR
City-St-Zip: PANAMA CITY, FL 32405

Title: VD
Name: KEMP, SHERRI
Address: 8712 KINGSWOOD RD
City-St-Zip: SOUTHPORT, FL 32409

Title: SECR
Name: KEMP, SHERRI
Address: 8712 KINGSWOOD RD
City-St-Zip: SOUTHPORT, FL 32401

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: SHERRI KEMP

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date