2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075683

FILED Mar 16, 2011 Secretary of State

Entity Name: NORTH FLORIDA FINANCIAL SOLUTIONS, INC.

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

5065 CAPITAL CIRCLE S.W. TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

5065 CAPITAL CIRCLE S.W. TALLAHASSEE, FL 32305

FEI Number: 27-3482265 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:

WYCHE, THERESA A 5065 CAPITAL CIRCLE S.W. TALLAHASSEE, FL 32305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WYCHE, THERESA A
Address: 5065 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32305

Title: VP

 Name:
 WYCHE, THERESA A

 Address:
 5065 CAPITAL CIRCLE SW

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: SEC

 Name:
 WYCHE, THERESA A

 Address:
 5065 CAPITAL CIRCLE SW

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: TREA

Name: WYCHE, THERESA A
Address: 5065 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32305

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: THERESA A. WYCHE PRES 03/16/2011