

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080333

FILED
Apr 03, 2012
Secretary of State

Entity Name: SAFETY FIRST FINANCIAL CONSULTING, INC

Current Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1995 EAST OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306

Current Mailing Address:

P. O. BOX 24748
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 27-3697414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNACHIO, JOHN J
101 NE 3RD AVENUE.
SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PENNACHIO, JOHN J
1995 EAST OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENNACHIO, JOHN J
Address: 1995 EAST OAKLAND PARK BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPD
Name: JAFFEE, JOHN L
Address: 1995 EAST OAKLAND PARK BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: TS
Name: LASSITER, HUBERT E
Address: 1995 EAST OAKLAND PARK BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D
Name: WILLS, ROBERT
Address: 1995 EAST OAKLAND PARK BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D
Name: LOVELL, JARRED D
Address: 1995 EAST OAKLAND PARK BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33306

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: HUBERT E. LASSITER

TS

04/03/2012

Electronic Signature of Signing Officer or Director

Date