2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097828

Entity Name: FIRST FINANCIAL HR, INC.

FILED Feb 15, 2011 Secretary of State

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

3745 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3745 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

FEI Number: 27-4201094 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:

BENNETT, KIRT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAWRENCE, PHIL T Address: 444 THURMER CIRCLE City-St-Zip: LENOIR CITY, TN 37772

Title: CFO

Name: BENNETT, KIRT

Address: 1086 HARBOUR GREEN ROAD City-St-Zip: PUNTA GORDA, FL 33983

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 02/15/2011