2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027840

Entity Name: FAMILY FINANCIAL LEGACY, INC.

FILED Feb 12, 2012 Secretary of State

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

13411 GATEWAY DR UNIT 228 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13411 GATEWAY DR UNIT 228 FT MYERS, FL 33919

FEI Number: 45-1306119 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:

ENGVALSON, KINLEY I ARMSTRONG, JAMES P
1920 VICTORIA AVE 13411 GATEWAY DR.
FT MYERS, FL 33901 US #228
FT MYERS, FL 33919 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: JAMES PRESTON ARMSTRONG 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GREEN, JUDITH G

Address: 13411 GATEWAY DR UNIT 228 City-St-Zip: FT MYERS, FL 33919

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: JUDITH G. GREEN PRES 02/12/2012