2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069715

Entity Name: FIRST CHOICE FINANCIAL INC

FILED Jan 06, 2012 Secretary of State

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

6555 NOVA DRIVE STE 305B 6555 NOVA DRIVE DAVIE, FL 33317 STE 305B

DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

6555 NOVA DRIVE STE 305B 6555 NOVA DRIVE DAVIE, FL 33317 STE 305B DAVIE, FL 33317

FEI Number: 45-2899088 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:

MANCUSO, JULIE
8050 SW 10TH STREET
8050 SW 10TH STREET
8050 SW 10TH STREET
8050 STE 305B
PLANTAITON, FL 33324 US
8050 STE 305B
DAVIE, FL 33317 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: JULIE MANCUSO 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANCUSO, JULIE

Address: 6555 NOVA DRIVE STE 305B

City-St-Zip: DAVIE, FL 33317

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: JULIE MANCUSO PRES 01/06/2012