2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037379

Entity Name: FIDUCIARY FINANCIAL GROUP, INC.

FILED Feb 01, 2010 Secretary of State

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

2929 E COMMERCIAL

#608

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2929 E COMMERCIAL # 608

FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0490904 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:

BEATTY, SUSAN M CLA 2929 E COMMERCIAL BLVD STE 608 FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: JODOIN, FRANK A

Address: 2929 E. COMMERCIAL BLVD. SUITE 608

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

Name: JODOIN, JACQUI

Address: 2929 E. COMMERCIAL BLVD. SUITE 608

City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANK A. JODOIN D 02/01/2010