2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083022

Entity Name: STATE STREET FINANCIAL CORPORATION

FILED Feb 07, 2012 Secretary of State

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

% CLIFFORD FOSTER III % CLIFFORD FOSTER III 732 HIGHWAY 98 EAST 732 HARBOR BLVD. DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

% CLIFFORD FOSTER III
732 HIGHWAY 98 EAST
DESTIN, FL 32541 US

CLIFFORD FOSTER III
732 HARBOR BLVD.
DESTIN, FL 32541 US

FEI Number: 63-1075231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, CLIFFORD III
732 HIGHWAY 98 EAST
DESTIN, FL 32541 US
FOSTER, CLIFFORD III
732 HARBOR BLVD.
DESTIN, FL 32541 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: CLIFFORD FOSTER, III 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOSTER, CLIFFORD III
Address: 732 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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: CLIFFORD FOSTER, III P/D 02/07/2012