

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004597

FILED
Apr 19, 2012
Secretary of State

Entity Name: POE FINANCIAL GROUP, INC.

Current Principal Place of Business:

601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3354749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, CHARLES E
601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

POE, WILLIAM F SR
601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 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: WILLIAM F. POE, SR.

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: POE, WILLIAM F SR.
Address: 601 N. ASHLEY DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33602

Title: VCD
Name: POE, WILLIAM F JR
Address: 601 N. ASHLEY DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33602

Title: D
Name: LUNSKIS, MARILYN P
Address: 8 BAHAMA CIR
City-St-Zip: TAMPA, FL 33606

Title: D
Name: SMITH, KEREN P
Address: 68 LADOGA
City-St-Zip: TAMPA, FL 33606

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: WILLIAM F. POE, SR.

CD

04/19/2012

Electronic Signature of Signing Officer or Director

Date