

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015851

Entity Name: FINNTRUST, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1015 GATEWAY BLVD
STE 506
BOYNTON BEACH, FL 33426

New Principal Place of Business:

205 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462

Current Mailing Address:

PO BOX 243075
BOYNTON BEACH, FL 33424 30

New Mailing Address:

PO BOX 4056
LANTANA, FL 33465

FEI Number: 65-0803945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIVOLIN, HEIDI
6670 PAUL MAR DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WIVOLIN, HEIDI
205 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 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: HEIDI WIVOLIN

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WIVOLIN, HEIDI
Address: 205 SOUTH OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

Title: DV
Name: O'SULLIVAN, SHAWN
Address: 205 SOUTH OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

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: SHAWN O'SULLIVAN

DV

01/31/2011

Electronic Signature of Signing Officer or Director

Date