2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070981

Entity Name: FIRST FINANCIAL ASSOCIATES, INC.

FILED Apr 20, 2011 Secretary of State

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

1018 MONTEREY BLVD NE SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1018 MONTEREY BLVD NE SAINT PETERSBURG, FL 33704

FEI Number: 59-3594185 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:

COHRS, DENIS A

2575 ULMERTON RD

CLEARWATER, FL 33762 US

NUSSBAUM-HARRIS, VALARIE K
1018 MONTEREY BLVD NE
ST PETERSBURG, FL 33704 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: VALARIE K NUSSBAUM-HARRIS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRIS, LAURIE L Address: 1018 MONTEREY BLVD NE City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DD

Name: NUSSAUM-HARRIS, VALARIE K Address: 1018 MONTEREY BLVD NE City-St-Zip: SAINT PETERSBURG, FL 33704

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: VALARIE K NUSSBAUM-HARRIS D 04/20/2011