2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13991

Entity Name: TRUSTFIRST REALTY CORPORATION

FILED Apr 21, 2009 Secretary of State

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

251 E COMMERCIAL BLVD 251 E COMMERCIAL BLVD

FT LAUDERDALE, FL 33334 US FT LAUDERDALE, FL 333341625 US

Current Mailing Address: New Mailing Address:

P.O. BOX 23202 P.O. BOX 23202

FT. LAUDERDALE, FL 333079991 FT. LAUDERDALE, FL 333073202

FEI Number: 65-0227396 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:

DIAZ, ARMANDO
251 E COMMERICAL BLVD
FT LAUDERDALE, FL 33334 US

DIAZ, ARMANDO
251 E COMMERICAL BLVD
FT LAUDERDALE, FL 333341625 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: 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: DIAZ, ARMANDO Name: DIAZ, ARMANDO Address: 251 E COMMERCIAL BLVD

Address: 251 E COMMERICAL BLVD Address: 251 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334
City-St-Zip: FT. LAUDERDALE, FL 333341625

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO DIAZ PST 04/21/2009