2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28811

Entity Name: FINANCIAL FACTORS, INC.

FILED Apr 21, 2011 Secretary of State

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

323 10TH AVE. WEST, #104 2706 86TH ST. EAST

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

323 10TH AVE. WEST, #104 PO BOX 277

PALMETTO, FL 34221 PALMETTO, FL 34220 US

FEI Number: 59-3058180 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:

FORBES, FRED A.
323 10TH AVE. WEST
SUITE 104

FORBES, FRED A.
2706 86TH ST. EAST
PALMETTO, FL 3422

SUITE 104 PALMETTO, FL 342218591 US PALMETTO, FL 342215042 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FORBES, FRED A PRES.

 Address:
 2706 86TH ST. EAST

 City-St-Zip:
 PALMETTO, FL 34221 US

Title: S

 Name:
 FORBES, FRED A SECY.

 Address:
 2706 86TH ST. EAST

 City-St-Zip:
 PALMETTO, FL 34221 US

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: FRED A FORBES PRES 04/21/2011