2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01774

FILED Apr 15, 2009 Secretary of State

Entity Name: PURITY FINANCIAL CORP. **Current Principal Place of Business: New Principal Place of Business:** 525 VINE STREET CINCINNATI, OH 45202 US **Current Mailing Address: New Mailing Address:** 525 VINE STREET CINCINNATI, OH 45202 US FEI Number: 59-3084815 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: WATSON, JOHN BERT 774 S.R. 13 SUITE 11 MANDARIN, FL 32259 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SCHEPER, CHARLES R P/D Name: Name: 525 VINE STREET Address: Address: City-St-Zip: CINCINNATI, OH 45202 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: ELLIS, WILLIAM C D Name: **525 VINE STREET** Address: Address: CINCINNATI, OH 45202 US City-St-Zip: City-St-Zip: Title: () Delete Title: V/S () Change () Addition MUETHING, MARK F V/S Name: Name: 250 FAST 5TH STREET Address: Address: City-St-Zip: CINCINNATI, OH 45202 US City-St-Zip: Title: () Delete Title: () Change () Addition MISCHELL, THOMAS E AT Name: Name: Address: ONE EAST 4TH ST, 8TH FLOOR Address: City-St-Zip: City-St-Zip: CINCINNATI, OH 45202 US Title: Title: () Delete (X) Change () Addition MAGOTEAUX, RICHARD L T Name: Name: MAGOTEAUX, RICHARD L T

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.

Address:

City-St-Zip:

250 EAST 5TH STREET

CINCINNATI, OH 45202 US

SIGNATURE: THOMAS E MISCHELL ΑT 04/15/2009

250 EAST 5TH STREET

CINCINNATI, OH 45202

Address: City-St-Zip: