

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01774

FILED
Apr 20, 2011
Secretary of State

Entity Name: PURITY FINANCIAL CORP.

Current Principal Place of Business:

525 VINE STREET
CINCINNATI, OH 45202 US

New Principal Place of Business:

301 E. 4TH STREET
CINCINNATI, OH 45202 US

Current Mailing Address:

525 VINE STREET
CINCINNATI, OH 45202 US

New Mailing Address:

301 E. 4TH STREET
15TH FLOOR
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:

WATSON, JOHN BERT
774 S.R. 13
SUITE 11
MANDARIN, FL 32259 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MILIANO, CHRISTOPHER P
Address: 301 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: D
Name: ELLIS, WILLIAM C
Address: 301 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: DVS
Name: MUETHING, MARK F
Address: 301 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: AT
Name: MISCHELL, THOMAS E
Address: 301 E. 4TH ST
City-St-Zip: CINCINNATI, OH 45202 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: THOMAS E MISCHELL

AT

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date