2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08365

Apr 21, 2010 Secretary of State

Entity Name: SOUTHEASTERN FINANCE CORP.

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

2901 N. PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

2901 N. PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 US

FEI Number: 59-3108400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT G MCCLELLAN JR

2901 N PONICE DELEON BLVD

ST. AUGUSTINE, FL 32084 US

MCCLELLAN, ROBERT G JR

2901 N PONICE DELEON BLVD

ST. AUGUSTINE, FL 32084 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: ROBERT G MCCLELLAN JR 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCLELLAN, ROBERT G , JR Address: 3213 TURTLE CREEK RD City-St-Zip: ST AUGUSTINE, FL 32086

Title: ST

Name: MCCLELLAN, HARRIETTE T Address: 3213 TURTLE CREEK RD City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VPD

Name: MCCLELLAN, TODD A Address: 107 TERRI DRIVE City-St-Zip: PALATKA, FL 32177

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: ROBERT G MCCLELLAN JR P 04/21/2010