

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004597

Entity Name: POE FINANCIAL GROUP, INC.

Current Principal Place of Business:

601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602

Current Mailing Address:

601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 US

FEI Number: 59-3354749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POE, WILLIAM FSR
601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 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

Officer/Director Detail :

Title CD
Name POE, WILLIAM FSR.
Address 601 N. ASHLEY DRIVE, SUITE 200
City-State-Zip: TAMPA FL 33602

Title VCD
Name POE, WILLIAM FJR
Address 601 N. ASHLEY DRIVE, SUITE 200
City-State-Zip: TAMPA FL 33602

Title D
Name LUNSKIS, MARILYN P
Address 8 BAHAMA CIR
City-State-Zip: TAMPA FL 33606

Title D
Name SMITH, KEREN P
Address 68 LADOGA
City-State-Zip: TAMPA FL 33606

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: WILLIAM F. POE SR

CD

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date