

1.) CORPORATION NAME:

Safe Harbor Financial, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1733197**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN V ROBINSON

7102 THREE CHOPT RD

RICHMOND, VA 23226

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 BENJAMIN FRANKLIN PKWY STE 105 N

CITY/ST/ZIP: PHILADELPHIA, PA 19130-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN BRANTON
TITLE: PRESIDENT
ADDRESS: 667 B PONTE VERDRA BLVD
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

OFFICER

DIRECTOR

NAME: RONALD PAUL LESICKI
TITLE: VICE PRESIDENT
ADDRESS: 810 NEWTOWN RD
CITY/ST/ZIP/CO: VILLANOVA, PA 19085-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN BRANTON

JOHN BRANTON, PRESIDENT

1/17/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.