

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059323

Entity Name: MFN HOLDINGS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

167 LINDA LANE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

167 LINDA LANE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 11-3691259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, ROBERT W VP
167 LINDA LANE
LAKE MARY, FL 32476 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: PD
Name: TAMBURRINO, FRANK
Address: 181 NADINE DRIVE
City-St-Zip: WEBSTER, NY 14580

Title: VSTD
Name: GILLESPIE, ROBERT
Address: 167 LINDA LANE
City-St-Zip: LAKE MARY, FL 32746

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 GILLESPIE

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date