

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111464

Entity Name: M. ALAN FINANCIAL, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

New Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

Current Mailing Address:

7303 NW 45TH AVENUE
COCONUT CREEK, FL 33073

FEI Number: 20-3311138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARSHIS, MARK A
7303 NW 45TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TARSHIS, MARK A
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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: MARK TARSHIS

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARSHIS, MARK A
Address: 7303 NW 45TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARSHIS, MARK A
Address: 2500 QUANTUM LAKES DRIVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK TARSHIS

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date