

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009112

Entity Name: MB BROKERAGE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1845 TARA MARIE LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1845 TARA MARIE LANE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-4145609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, HEATHER R
100 N. TAMPA ST., SUITE 3310
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BORG, MICHAEL E
1845 TARA MARIE LN
PORT ORANGE, FL 32128 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: MICHAEL BORG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BORG, MICHAEL
Address: 1845 TARA MARIE LANE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BORG

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date