

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107905

Entity Name: M.R. FINANCIAL GROUP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1241 TREE BAY LANE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1241 TREE BAY LANE
SARASOTA, FL 34242

New Mailing Address:

PO BOX 40067
SARASOTA, FL 34242

FEI Number: 20-5404473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET STE 610
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

RAPPAPORT, MARTIN
1241 TREE BAY LANE
SARASOTA, FL 34242 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: MARTIN RAPPAPORT

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAPPAPORT, MARTIN
Address: 1241 TREE BAY LANE
City-St-Zip: SARASOTA, FL 34242

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: MARTIN RAPPAPORT

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date