

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096012

Entity Name: MEM FINANCIAL SOLUTIONS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1531 CENTRAL AVENUE
SUITE 206
ALBANY, NY 12205

New Principal Place of Business:

1426 CRESCENT ROAD
ALBANY, NY 12065

Current Mailing Address:

1531 CENTRAL AVENUE
SUITE 206
ALBANY, NY 12205

New Mailing Address:

1426 CRESCENT ROAD
ALBANY, NY 12065

FEI Number: 65-0656666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICE, INC.
2780 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RHODEN, DONOVAN
Address: 1531 CENTRAL AVE SUITE 206
City-St-Zip: ALBANY, NY 12205

Title: VP () Delete
Name: DUFFY, DANIEL J
Address: 1531 CENTRAL AVE SUITE 206
City-St-Zip: ALBANY, NY 12205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP S (X) Change () Addition
Name: RHODEN, DONOVAN
Address: 1426 CRESCENT ROAD
City-St-Zip: ALBANY, NY 12065

Title: P (X) Change () Addition
Name: MCLEOD, MARK E
Address: 1426 CRESCENT ROAD
City-St-Zip: ALBANY, NY 12065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E. MCLEOD

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date