

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029683

FILED
May 02, 2011
Secretary of State

Entity Name: MLAP ASSET MANAGEMENT, INC.

Current Principal Place of Business:

411 MAYFAIR DRIVE
VENICE, FL 34293

New Principal Place of Business:

9920 WINNIPEG STREET
PORT CHARLOTTE, FL 33981

Current Mailing Address:

411 MAYFAIR DRIVE
VENICE, FL 34293

New Mailing Address:

9920 WINNIPEG STREET
PORT CHARLOTTE, FL 33981

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEYER, FRED
411 MAYFAIR DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BENSON, JIM
9920 WINNIPEG STREET
PORT CHARLOTTE, FL 33981 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: JIM P. BENSON

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, JIM
Address: 9920 WINNIPEG STREET
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP
Name: KATHY, BENSON
Address: 13371 KAPLAN TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JIM P. BENSON

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date