2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111464

Entity Name: M. ALAN FINANCIAL, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426

FEI Number: 20-3311138

Name and Address of Current Registered Agent:

TARSHIS, MARK A 2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	SECRETARY
Name	TARSHIS, MARK A	Name	TARSHIS, JAMIE
Address	2500 QUANTUM LAKES DRIVE SUITE 203	Address	2500 QUANTUM LAKES DRIVE SUITE 203
City-State	-Zip: BOYNTON BEACH FL 33426	City-State-Zip:	BOYNTON BEACH FL 33426

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: MARK TARSHIS

PRESIDENT

02/04/2015

Date

Electronic Signature of Signing Officer/Director Detail