2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115676

Entity Name: MUTUAL FINANCE COMPANY

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7203 N. FLORIDA AVE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

7203 N. FLORIDA AVE TAMPA, FL 33604 US

FEI Number: 59-0371510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POTTS, DAVID C 7203 N. FLORIDA AVE TAMPA, FL 33604 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 POTTS, JOE A

 Address:
 7203 N.FLORIDA

 City-St-Zip:
 TAMPA, FL 33604 HI

Title: PTD

Name: POTTS, DAVID C Address: 7203 N. FLORIDA AVE

City-St-Zip: TAMPA, FL

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: DAVID POTTS PRES 03/21/2011