

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482996

FILED
Mar 27, 2012
Secretary of State

Entity Name: MUTUAL TRUST & INVESTMENT CORPORATION

Current Principal Place of Business:

3341 SOUTHWEST 40TH AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

1915 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3341 SOUTHWEST 40TH AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

1915 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33020 US

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

Name and Address of Current Registered Agent:

CANUEL, GUY M
3341 SOUTH WEST 40TH AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

KAPLAN, DOUGLAS C.
1915 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33020 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: DOUGLAS C. KAPLAN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAPLAN, DOUGLAS C.
Address: 1915 HOLLYWOOD BLVD., SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

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: DOUGLAS C. KAPLAN

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date