

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004318

Entity Name: MFG FINANCIAL, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

603 E 4500 SO #200
SALT LAKE CITY, UT 84107

New Principal Place of Business:

Current Mailing Address:

PO BOX 526262
SALT LAKE CITY, UT 84152

New Mailing Address:

FEI Number: 86-0778136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBLIN, GARY J
732 N THORNTON AVE
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: CP
Name: GASSER, MARK
Address: 603 E 4500 SO #200
City-St-Zip: SALT LAKE CITY, UT 84107

Title: DV
Name: GASSER, NANCY
Address: 603 E 4500 SO #200
City-St-Zip: SALT LAKE CITY, UT 84107

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 F GASSER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date