2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 17, 2011 Secretary of State

Entity Name: FINANCIAL MANAGEMENT AND INVESTMENT CORP.

New Principal Place of Business: Current Principal Place of Business: 206 22ND AVE MERIDIAN, MS 39301 **Current Mailing Address: New Mailing Address:** PO BOX 391 MERIDIAN, MS 39302 FEI Number: 64-0714965 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: PURVIS, TAG 848 NE 22ND DR APT 5 WILTON MANORS, FL 33305 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:

HAWKINS, RUSTY Name: 206 22ND AVE Address: City-St-Zip: MERIDIAN, MS 39301

Title:

CARROLL, BILLY Name: Address: 206 22ND AVE MERIDIAN, MS 39301 City-St-Zip:

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: BILLY CARROLL ST 03/17/2011