

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F71493

**FILED**  
**May 02, 2011**  
**Secretary of State**

**Entity Name:** MODERN WORLD FINANCE CORPORATION

**Current Principal Place of Business:**

201 N FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 N FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

**FEI Number:** 59-2191596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMAS A. ROEGIERS  
201 N FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 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: ST  
Name: THOMAS A. ROEGIERS  
Address: 201 N FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P  
Name: ELLER, DAREN J.  
Address: 201 N FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THOMAS ROEGIERS

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05/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date