

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76634

Entity Name: MFP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

628 BYPASS DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

628 BYPASS DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-2374569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMYER, ERNEST H III
2707 EAST JEFFERSON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KOHLMYER, ERNEST H III
SOUTH MILHAUSEN, P.A. GATEWAY CENTER
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INZINA, TOMMY
Address: 628 BYPASS DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: WATERS, GLENN
Address: 628 BYPASS DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: TS
Name: MASON, STEVE
Address: 628 BYPASS DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: MALLAH, ISAAC
Address: 628 BYPASS DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: ULBRICHT, WILLIAM
Address: 628 BYPASS DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: TOMMY INZINA

Electronic Signature of Signing Officer or Director

P

02/23/2011

Date