2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89904

FILED Jan 04, 2011 Secretary of State

Entity Name: MARY CARTER FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

131 SECOND AVE, NORTH SUITE 200 JACKSONVILLE BCH, FL 32250

Current Mailing Address: New Mailing Address:

131 SECOND AVE, NORTH SUITE 200 JACKSONVILLE BCH, FL 32250

FEI Number: 59-2628258 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:

POVLOSKI, FRANCES C 131 SECOND AVENUE NORTH SUITE 200 JACKSONVILLE BEACH, FL 32250 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: PST

Name: POVLOSKI, FRANCES

Address: 131 SECOND AVENUE NORTH SUITE 200 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: FRANCES POVLOSKI PRES 01/04/2011