

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89904

FILED
Jan 04, 2012
Secretary of State

Entity Name: MARY CARTER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2628258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date