

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37042

FILED
Feb 03, 2011
Secretary of State

Entity Name: MFM CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

315 E. ROBINSON ST
SUITE 255
ORLANDO, FL 32801

New Principal Place of Business:

1300 N. SEMORAN BLVD
SUITE 100
ORLANDO, FL 32807

Current Mailing Address:

PO BOX 421185
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 59-2721313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAFFEI, JR, JOHN A
315 E. ROBINSON ST
SUITE 255
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MAFFEI, JOHN A JR
1300 N. SEMORAN BLVD
SUITE 100
ORLANDO, FL 32807 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: JOHN A MAFFEI JR

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAFFEI, JOHN A JR
Address: 1300 N. SEMORAN BLVD SUITE 100
City-St-Zip: ORLANDO, FL 32807

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: JOHN A MAFFEI JR

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date