

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52651

FILED
Jan 23, 2011
Secretary of State

Entity Name: MEISTER FINANCIAL GROUP, INC.

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
193
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
193
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 59-2762347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, STEVEN
1835 N.E. MIAMI GARDENS DRIVE
193
NORTH MIAMI BEACH, FL 33179 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: DP
Name: MEISTER, STEVEN
Address: 1835 N.E. MIAMI GARDENS DRIVE, # 193
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STEVEN MEISTER

DP

01/23/2011

Electronic Signature of Signing Officer or Director

Date