2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002235

Entity Name: MWM INSURANCE AND FINANCIAL SERVICES, INC.

FILED Mar 06, 2011 Secretary of State

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

 203 W. MAIN ST.
 219 E CENTER AVE

 AVON PARK, FL 33825
 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

4412 DUFFER LOOP. 219 E CENTER AVE SEBRING, FL 33872 SEBRING, FL 33870

FEI Number: 36-4344824 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:

MCFARLAND, M. WAYNE
203 W. MAIN ST.
AVON PARK, FL 33825 US

MCFARLAND, M. WAYNE
219 E CENTER AVE
SEBRING, FL 33870 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: 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCFARLAND, M. WAYNE
Address: 219 E CENTER AVE
City-St-Zip: SEBRING, FL 33870

Title: STD

Name: MCFARLAND, KIM M Address: 219 E CENTER AVE City-St-Zip: SEBRING, FL 33870

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: M WAYNE MCFARLAND PD 03/06/2011