2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116514

Entity Name: MID-FLORIDA BROKERS, INC.

FILED Jan 16, 2009 Secretary of State

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

150 NORTH COMMERCE9235 COUNTY RD 635SEBRING, FL 33870SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

PO BOX 73 SEBRING, FL 33871

FEI Number: 65-1154740 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:

SWAINE, J. MICHAEL

425 S COMMERCE AVE

SEBRING, FL 33870 US

DORRELL, DANIEL F

1555 TARPON CENTER DRIVE

VENICE, FL 34285 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: DANIEL DORRELL 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition Name: DORRELL, DANIEL F Name: DORRELL, DANIEL F

Address: PO BOX 73 Address: 1555 TARPON CENTER DRIVE

City-St-Zip: SEBRING, FL 33871 City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL DORRELL P/D 01/16/2009