

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068496

Entity Name: MGA FINANCIAL SOLUTIONS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1055 NW 99TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

4903 NORTH TRAVELERS PALM LN
FORT LAUDERDALE, FL 33319

Current Mailing Address:

1055 NW 99TH AVE.
PLANTATION, FL 33322

New Mailing Address:

4903 NORTH TRAVELERS PALM LN
FORT LAUDERDALE, FL 33319

FEI Number: 75-3067918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULLMAN, SUSAN H
1055 NW 99TH AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SHULLMAN, SUSAN H
4903 NORTH TRAVELERS PALM LN
FORT LAUDERDALE, FL 33319 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: SUSAN SHULLMAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: SHULLMAN, SUSAN H
Address: 4903 NORTH TRAVELERS PALM LN
City-St-Zip: FORT LAUDERDALE, FL 33319

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: SUSAN SHULLMAN

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date