2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121200

Entity Name: MBFP, INC.

FILED Feb 05, 2011 Secretary of State

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

617 W. LUMSDEN ROAD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

617 W. LUMSDEN ROAD BRANDON, FL 33511 US

FEI Number: 16-1640065 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:

HALL, CRAIG ESQ 4830 W KENNEDY BLVD STE 750 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: HAGAN, ROBERT W Address: 4414 SWIFT CIR City-St-Zip: VALRICO, FL 33596

Title: DP

 Name:
 LOVCHUK, MICHAEL A

 Address:
 1009 SAGO PALM WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: ROBERT W. HAGAN DST 02/05/2011