

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013233

FILED
Apr 19, 2011
Secretary of State

Entity Name: MUTUAL INVESTORS GROUP, INC.

Current Principal Place of Business:

21471 NW 40 CIRCLE CT.
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 552210
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 02-0676080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, LYNN D
3511 VILLAGE BLVD.
#402
WEST PALM BEACH, FL 33409 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: PRES
Name: STEPHEN R. THOMPSON
Address: 21471 NW 40 CIRCLE CT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: SECR
Name: STEPHEN R. THOMPSON
Address: 21471 NW 40 CIRCLE CT
City-St-Zip: MIAMI GARDENS, FL 33055

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: STEPHEN R. THOMPSON

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date