

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031012

FILED
May 01, 2011
Secretary of State

Entity Name: MDM FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

3449 JUNIPER LANE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3449 JUNIPER LANE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 36-4529869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTTS, MICHAEL D
3449 JUNIPER LANE
DAVIE, FL 33330 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: D
Name: STOTTS, MICHAEL D
Address: 3449 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: STOTTS, MARLENE E
Address: 3449 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

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: MARLENE E STOTTS

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date