

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045053

FILED
Apr 25, 2011
Secretary of State

Entity Name: MILLER FINANCIAL SERVICES AGENCY, INC.

Current Principal Place of Business:

9900 W SAMPLE RD #300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL 33076

Current Mailing Address:

9900 W SAMPLE RD #300
CORAL SPRINGS, FL 33065

New Mailing Address:

11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL 33076

FEI Number: 90-0086933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAN R
9900 W SAMPLE RD #300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MILLER, DAN R
11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL 33076 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: DAN R. MILLER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, DAN R
Address: 11555 HERON BAY BLVD. STE.200
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAN R. MILLER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date