

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104910

FILED
Feb 29, 2012
Secretary of State

Entity Name: MFI GROUP INC.

Current Principal Place of Business:

5409 OVERSEAS HWY., SUITE 243
MARATHON, FL 33050

New Principal Place of Business:

5409 OVERSEAS HWY., SUITE 243
MARATHON, FL 33050 UN

Current Mailing Address:

5409 OVERSEAS HWY., SUITE 243
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0654396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: FREEDMAN, MARK
Address: 5409 OVERSEAS HWY., SUITE 243
City-St-Zip: MARATHON, FL 33050

Title: VT
Name: FREEDMAN, MARK
Address: 5409 OVERSEAS HWY., SUITE 243
City-St-Zip: MARATHON, FL 33050

Title: SEC
Name: FREEDMAN, MARK
Address: 5409 OVERSEAS HWY., SUITE 243
City-St-Zip: MARATHON, FL 33050

Title: TREA
Name: FREEDMAN, MARK
Address: 5409 OVERSEAS HWY., SUITE 243
City-St-Zip: MARATHON, FL 33050

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: MARK FREEDMAN

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date