

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009659

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAINSTAY FINANCIAL GROUP, INC.

Current Principal Place of Business:

2810 EAST CERVANTES STREET
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

2810 EAST CERVANTES STREET
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 58-2683360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, ANNALEE
2810 EAST CERVANTES STREET
PENSACOLA, FL 32503 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: LEONARD, ANNALEE
Address: 2810 EAST CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: CONNELL, JOAN
Address: 2810 EAST CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32503

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: JOAN CONNELL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date