

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006262

FILED
Feb 02, 2011
Secretary of State

Entity Name: MATERETSKY FINANCIAL GROUP, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD
SUITE 354
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2240 WOOLBRIGHT ROAD
SUITE 354
BOYNTON BCH, FL 33426 US

New Mailing Address:

FEI Number: 20-2180736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERETSKY, IRA
2240 WOOLBRIGHT ROAD
SUITE 354
BOYNTON BCH, FL 33426 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: PD
Name: MATERETSKY, HOWARD
Address: 2240 WOOLBRIGHT RD SUITE 354
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VD
Name: MATERETSKY, IRA
Address: 2240 WOOLBRIGHT RD SUITE 354
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: IRA S. MATERETSKY

VD

02/02/2011

Electronic Signature of Signing Officer or Director

Date