

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049708

FILED
Jan 20, 2011
Secretary of State

Entity Name: MARRIAGE & FAMILY SERVICES, INC.

Current Principal Place of Business:

4205 W. ATLANTIC AVE.
SUITE 302C
DELRAY BEACH, FL 33445

New Principal Place of Business:

15200 JOG ROAD
SUITE 303
DELRAY BEACH, FL 33446

Current Mailing Address:

4205 W. ATLANTIC AVE.
SUITE 302C
DELRAY BEACH, FL 33445

New Mailing Address:

15200 JOG ROAD
SUITE 303
DELRAY BEACH, FL 33446

FEI Number: 20-4718328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDT, ERIC
12262 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437 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: P
Name: MUNDT, ERIC
Address: 12262 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437 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: ERIC T. MUNDT

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date