

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063636

FILED
Jan 05, 2009
Secretary of State

Entity Name: MELLINGER FINANCIAL CORPORATION

Current Principal Place of Business:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 26-2913643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 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: DARIN WADE MELLINGER

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MELLINGER, GEORGE P
Address: 503 SOUTHEAST 27TH WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Delete
Name: MELLINGER, DARIN WADE
Address: 503 SOUTHEAST 27TH WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARIN WADE MELLINGER

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date