

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063636

FILED
Jan 20, 2011
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:

3014 DUNLIN ROAD
DELRAY BEACH, FL 33444 US

Current Mailing Address:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

3014 DUNLIN ROAD
DELRAY BEACH, FL 33444 US

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
503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P,D
Name: MELLINGER, DARIN WADE
Address: 3014 DUNLIN ROAD
City-St-Zip: DELRAY BEACH, FL 33444 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: DARIN MELLINGER

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date