

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: MIZNER FINANCIAL GROUP, INC.

Current Principal Place of Business:

C/O RON GERLACH
11500 SW ROSSANO LANE
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

C/O RON GERLACH
PO BOX 880067
PORT SAINT LUCIE, FL 34988

New Mailing Address:

FEI Number: 94-3455398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, RON
11500 SW ROSSANO LANE
PORT SAINT LUCIE, FL 34987 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, T
Name: GERLACH, RONALD J
Address: P.O. BOX 880067
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: VP,S
Name: GERLACH, RONALD J
Address: P.O. BOX 880067
City-St-Zip: PORT ST. LUCIE, FL 34988

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: RON GERLACH

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date