

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072003

Entity Name: MAKI FINANCIAL INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2006 MISTY HARBOR PLACE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

155 S TROPICAL WAY
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

2006 MISTY HARBOR PLACE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

155 S TROPICAL WAY
MERRITT ISLAND, FL 32952 US

FEI Number: 27-0897866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKI, JONATHAN F
2006 MISTY HARBOR PLACE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MAKI, JONATHAN F
155 S TROPICAL WAY
MERRITT ISLAND, FL 32952 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: JONATHAN MAKI

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAKI, JONATHAN F
Address: 155 S TROPICAL WAY
City-St-Zip: MERRITT ISLAND, FL 32952 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: JONATHAN MAKI

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date