## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000095676

Entity Name: MFT REALTY CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 DUNES BOULEVARD 61 SOUTHPORT COVE APT 401 BONITA SPRINGS, FL 34134

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

325 DUNES BOULEVARD
APT 401
61 SOUTHPORT COVE
BONITA SPRINGS, FL 34134

NAPLES, FL 34110

FEI Number: 80-0509249 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: LICUL, MILAN
Address: 141 W. 38TH STREET
City-St-Zip: NEW YORK, NY 10018

Title: V-P

Name: TURCINOVIC, BRANKO Address: 3 MESA ROAD City-St-Zip: SYOSSET, NY 11791

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: MILAN LICUL PRES 04/19/2011