2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073116

Entity Name: M. & T. CAPITAL GROUP, INC.

FILED Apr 08, 2011 Secretary of State

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

4141 NW 26 STREET 3804 B KANSAS AVE SUITE 115 CHARLESTON, SC 29404 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

3804 B KANSAS AVE CHARLESTON AFB, SC 29404 3804 B KANSAS AVE CHARLESTON, SC 29404

FEI Number: 27-3395435 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:

JONES, MARQUIS R
4141 NW 26 STREET
SUITE 115
LAUDERHILL, FL 33313 US

JONES, MARQUIS R
612 NW 6TH STREET
POMPANO BEACH, FL 33060 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: MARQUIS R. JONES 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, MARQUIS R Address: 3804 B KANSAS AVE

City-St-Zip: CHARLESTON AFB, SC 29404

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: MARQUIS R. JONES PRES 04/08/2011