

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077141

FILED  
Feb 20, 2011  
Secretary of State

**Entity Name:** MEMORIAL INVESTMENT GROUP INC

**Current Principal Place of Business:**

5635 MEMORIAL HWY  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

5635 MEMORIAL HWY  
TAMPA, FL 33615 US

**New Mailing Address:**

**FEI Number:** 27-3518484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOUSLIMI, IMED  
7000 79TH AVE N  
PINELLAS PARK, FL 33781 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  
Name: BOUSLIMI, IMED  
Address: 7000 79TH AVE N  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP  
Name: SHUMAN, TALAL  
Address: 6648 13TH AVE N  
City-St-Zip: SAINT PETERSBURG, FL 33710 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: IMED BOUSLIMI

P

02/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date