

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077141

FILED
Jan 10, 2012
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:

BOUSLIMI, IMED
9812 MORRIS GLEN WAY
TEMPLE TERRACE, FL 33637 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: IMED BOUSLIMI

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUSLIMI, IMED
Address: 9812 MORRIS GLEN WAY
City-St-Zip: TEMPLE TERRACE, FL 33637 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

01/10/2012

Electronic Signature of Signing Officer or Director

Date