2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096837

Entity Name: MFL OF TAMPA, INC.

FILED Feb 07, 2012 Secretary of State

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

1227 SE 47TH ST SUITE A CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1227 SE 47TH ST SUITE A CAPE CORAL, FL 33904

FEI Number: 45-3796215 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:

BUCKLEY, J PATRICK III 1342 COLONIAL BLVD, SUITE H-60 FORT MYERS, FL 33907 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: PSTD

Name: LERNER, MITZIE

Address: 2337 SE 47TH ST, SUITE A City-St-Zip: CAPE CORAL, FL 33904

Title: PD

Name: LEE, CHRIS

Address: 6902 MIRROR LAKE AVE. City-St-Zip: TAMPA, FL 33634

Title: VP

 Name:
 POTEET, MATTHEW E

 Address:
 2224 NE 36TH ST

 City-St-Zip:
 CAPE CORAL, FL 33909

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: MITZIE FOX LERNER PSTD 02/07/2012