

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057406

Entity Name: MUTUAL FUND SPECIALISTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1531 ALOMA AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

378 CENTERPOINTE CIRCLE
SUITE 1272 #4
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

PO BOX 2767
WINTER PARK, FL 327902767 US

New Mailing Address:

378 CENTERPOINTE CIRCLE
SUITE 1272 #4
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3199947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOELKE, ROGER A
1531 ALOMA AVE
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOELKE, ROGER A
Address: 1531 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER A. TOELKE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date