

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057406

Entity Name: MUTUAL FUND SPECIALISTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

283 CRANES ROOST BLVD.
SUITE 120
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

1531 ALOMA AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

283 CRANES ROOST BLVD
SUITE 120
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

1531 ALOMA AVENUE
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

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

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: ROGER A. TOELKE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date