2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097169

Entity Name: M.L. FINANCIAL, INC.

FILED Feb 09, 2012 Secretary of State

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

2070 RANGE RD

STE B

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2070 RANGE RD STE B

CLEARWATER, FL 33765 US

FEI Number: 59-3347711 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:

LAGOS, MARKOS PSTD 2084 RANGE ROAD

CLEARWATER, FL 33765 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:
 LAGOS, MARKOS

 Address:
 2084 RANGE RD

 City-St-Zip:
 CLEARWATER, FL
 33765

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: MARKOS K. LAGOS PSTD 02/09/2012