

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000031804

**FILED**  
**Feb 13, 2011**  
**Secretary of State**

**Entity Name:** MAINSTAY FINANCIAL COMPANY

**Current Principal Place of Business:**

7250 EAST STATE ROAD 44 #95  
WILDWOOD, FL 34785

**New Principal Place of Business:**

**Current Mailing Address:**

7250 EAST STATE ROAD 44 #95  
WILDWOOD, FL 34785

**New Mailing Address:**

**FEI Number:** 59-3440079

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAFFEE, MARK ANTHONY  
7250 EAST STATE ROAD 44, #95  
WILDWOOD, FL 34785 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: D  
Name: CAFFEE, MARK ANTHONY  
Address: 7250 EAST STATE RD 44, #95  
City-St-Zip: WILDWOOD, FL 34785

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: MARK A. CAFFEE

PRES

02/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date