

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009713

FILED
Jan 14, 2011
Secretary of State

Entity Name: MLF INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

1721 BLOUNT ROAD
2
POMPANO BEACH, FL 33069

New Principal Place of Business:

1721 BLOUNT ROAD #2
POMPANO BEACH, FL 33069

Current Mailing Address:

1721 BLOUNT ROAD
2
POMPANO BEACH, FL 33069

New Mailing Address:

1721 BLOUNT ROAD #2
POMPANO BEACH, FL 33069

FEI Number: 65-0891619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSHEE, BILL
220 MIRACLE MILE
224
CORAL GABLES, FL 33134 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: PD
Name: MENDELSON, MARC
Address: 1721 BLOUNT ROAD, #2
City-St-Zip: POMPANO BEACH, FL 33069

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: MARC MENDELSON

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date