2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009713

Entity Name: MLF INFORMATION SYSTEMS, INC.

FILED Apr 03, 2012 Secretary of State

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

1721 BLOUNT ROAD #2 POMPANO BEACH, FL 33069

Current Mailing Address: 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: Name and Address of New Registered Agent:

FORSHEE, BILL MENDELSOHN, MARC
220 MIRACLE MILE 1259 ROSEGATE BLVD.
224 RIVIERA BEACH, FL 33404 US

CORAL GABLES, FL 33134 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: MARC MENDELSOHN 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MENDELSOHN, 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 MENDELSOHN PD 04/03/2012