2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030542

Entity Name: MGA FINANCIAL SERVICES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9024 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

9024 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202

FEI Number: 65-0917796 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:

MARINACCIO, LOUIS E 9024 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202 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: PD

 Name:
 MARINACCIO, LOUIS E

 Address:
 20818 PARKSTONE TER

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Title: STD

 Name:
 MARINACCIO, ANN MARIE

 Address:
 20818 PARKSTONE TER

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

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: ANN MARIE MARINACCIO STD 01/05/2011