

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030542

Entity Name: MGA FINANCIAL SERVICES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9024 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9024 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 65-0917796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date