

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006340

Entity Name: M. & M. SECURITY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

693 BROADWAY
MASSAPEQUA, NY 11762

New Principal Place of Business:

Current Mailing Address:

693 BROADWAY
MASSAPEQUA, NY 11762

New Mailing Address:

FEI Number: 11-3441657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, RONALD
8416 NORTHHAMPTON COURT
NAPLES, FL 34120 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: P
Name: DONDERO, JEROME S
Address: 18 DONCASTER RD.
City-St-Zip: MALVERNE, NY 11565

Title: VP
Name: MUCCI, RONALD
Address: 173 HARPING ST
City-St-Zip: MASSAPEGUA PARK, NY 11762

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: RONALD MUCCI

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date