

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002661

Entity Name: MHN SERVICES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2370 KERNER BLVD.
SAN RAFAEL, CA 94901 US

New Principal Place of Business:

Current Mailing Address:

2025 AEROJET ROAD
RANCHO CORDOVA, CA 95742 US

New Mailing Address:

2370 KERNER BLVD.
SAN RAFAEL, CA 94901 US

FEI Number: 95-4146179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HEFNER, JUANELL
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901 US

Title: S
Name: KLINGER, JOSEPH
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901 US

Title: D
Name: SHAFFER, IAN
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901 US

Title: T
Name: ORME, LYNNETTE
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901 US

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: JOSEPH KLINGER

S

01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date