

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127888

FILED
Mar 11, 2010
Secretary of State

Entity Name: MIII, INC.

Current Principal Place of Business:

251 1/2 GROVE AVENUE
VERONA, NJ 07044 US

New Principal Place of Business:

Current Mailing Address:

251 1/2 GROVE AVENUE
VERONA, NJ 07044 US

New Mailing Address:

FEI Number: 14-1859155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOGGIO, MICHAEL P
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOGGIO, MICHAEL P
Address: 251 1/2 GROVE AVENUE
City-St-Zip: VERONA, NJ 07044 US

Title: D
Name: TRENK, ALVIN S
Address: 400 NORTH FLAGLER DRIVE UNIT 1101
City-St-Zip: PALM BEACH, FL 33401

Title: ST
Name: TRENK, STEVEN
Address: 907 WALNUT DRIVE
City-St-Zip: BOULDER CITY, NV 89005

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: MICHAEL P. FOGGIO

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date