2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128700

Entity Name: M & M SUNOCO, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 NORTH FEDERAL HWY POMPANO BEACH, FL 33061

Current Mailing Address: New Mailing Address:

1 NORTH FEDERAL HWY POMPANO BEACH, FL 33061

FEI Number: 14-1899364 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:

MODY, MEENA 6710 NE 20TH TERR FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: MODY, MEENA

Address: 1 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33061

Title: V

Name: MODY, DEEPAK

Address: 1 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33061

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: MODY, MEENA DP 02/08/2010