

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054822

Entity Name: MAM HOLDINGS, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

456 ELCINO DR
PENSACOLA, FL 32526

New Principal Place of Business:

10 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

2012 HAMILTON BROW PATH
CHATTANOOGA, TN 37421

New Mailing Address:

2507 DURANGO LANE
104
NAPERVILLE, IL 60564

FEI Number: 20-2827615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ
GATEWAY CENTER
1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MEVOLI, MARK A PRES
Address: 2012 HAMILTON BROW PATH
City-St-Zip: CHATTANOOGA, TN 37421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MEVOLI, MARK A PRES
Address: 2507 DURANGO LANE
City-St-Zip: NAPERVILLE, IL 60564 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MEVOLI

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date