2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# P98000107831

Entity Name: MLM FRANCHISING INC.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 602
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 602
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0885833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KORN, LYNN
5909 N.W. 126 TERRACE
CORAL SPRINGS, FL 33376 US

Name and Address of New Registered Agent:

FEE, MICHELLE
8225 NW 40TH CT
CORAL SPRINGS, FL 33065 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: MICHELLE FEE 02/22/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEE, MICHELLE
Address: 8225 NW 40TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHELLE FEE P 02/22/2011
Electronic Signature of Signing Officer or Director Date