

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090937

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** MELBOURNE MANAGEMENT GROUP INC.

**Current Principal Place of Business:**

739 NORTH DRIVE  
MELBOURNE, FL 32934 US

**New Principal Place of Business:**

739 NORTH DRIVE  
F  
MELBOURNE, FL 32934 US

**Current Mailing Address:**

739 NORTH DRIVE  
MELBOURNE, FL 32934 US

**New Mailing Address:**

739 NORTH DRIVE  
F  
MELBOURNE, FL 32934 US

**FEI Number:** 27-3904998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARATHAS, SCOTT  
315 PINE TREE DRIVE  
INDIALANTIC, FL 32903 US

**Name and Address of New Registered Agent:**

RATHBUN, ADAM  
739 NORTH DRIVE  
F  
MELBOURNE, FL 32934 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: ADAM RATHBUN

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: MARATHAS, SCOTT  
Address: 315 PINE TREE AVE  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: DVP  
Name: BURR, JOHN  
Address: 11 SPINNAKER POINT CT  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: DT  
Name: RATHBUN, ADAM  
Address: 6021 ORANGEVIEW DR  
City-St-Zip: WEST MELBOURNE, FL 32904 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: ADAM RATHBUN

DT

04/25/2011

Electronic Signature of Signing Officer or Director

Date