

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090937

FILED
Feb 10, 2012
Secretary of State

Entity Name: MELBOURNE MANAGEMENT GROUP INC.

Current Principal Place of Business:

739 NORTH DRIVE
F
MELBOURNE, FL 32934 US

New Principal Place of Business:

760 NORTH DRIVE
A
MELBOURNE, FL 32934 US

Current Mailing Address:

739 NORTH DRIVE
F
MELBOURNE, FL 32934 US

New Mailing Address:

760 NORTH DRIVE
A
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:

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

Name and Address of New Registered Agent:

RATHBUN, ADAM
760 NORTH DRIVE
A
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

02/10/2012

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date