2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090937

Entity Name: MELBOURNE MANAGEMENT GROUP INC.

Current Principal Place of Business:

1800 PENN STREET SUITE 11 MELBOURNE, FL 32901

Current Mailing Address:

1800 PENN STREET SUITE 11

MELBOURNE, FL 32901 US

FEI Number: 27-3904998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATHBUN, ADAM 1800 PENN STREET SUITE 11 MELBOURNE, FL 32901 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

FILED Jan 28, 2022

Secretary of State

6871328743CC

Officer/Director Detail:

Title Title DT

MARATHAS, SCOTT Name Name RATHBUN, ADAM 812 E. NEW HAVEN AVE 1800 PENN STREET Address Address

SUITE 11 City-State-Zip: MELBOURNE FL 32901

DT

City-State-Zip: MELBOURNE FL 32901

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

01/28/2022