

2016 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

Officer/Director Detail :

Title DPS
Name MARATHAS, SCOTT
Address 812 E. NEW HAVEN AVE
City-State-Zip: MELBOURNE FL 32901

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

Title DT
Name RATHBUN, ADAM
Address 760 NORTH DRIVE
SUITE A
City-State-Zip: MELBOURNE FL 32934

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

TREASURER

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date