2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229946

Entity Name: M & M ENTERPRISES INC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

949 SECOND AVE N. NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

73 CONSTITUTION DR UNIT A NAPLES, FL 34112 US

FEI Number: 59-0876717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERMAN, MARK 73 CONSTITUTION DR NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

Name: BERMAN, MARK

Address: 73 CONSTITUTION DRIVE City-St-Zip: NAPLES, FL 34112

Title: F

Name: LEVY, NAN Address: 18 MAYFAIR LANE City-St-Zip: GREENWICH, CT

Title: V

Name: BERMAN, MICHAEL Address: 8049 BAYSHORE DR

City-St-Zip: NAPLES, FL

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: MARK M. BERMAN SEC 03/11/2010