

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626137

Entity Name: MMJ, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

5425 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:
22742 VISTAWOOD WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-1960693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TROMANS, STEVEN R
22742 VISTAWOOD WAY
BOCA RATON, FL 33428 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: STEVEN TROMANS

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TROMANS, STEVEN
Address: 22742 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: TROMANS, PATRICK
Address: 22742 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: TROMANS, MARIE
Address: 22742 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

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: STEVEN TROMANS

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date