

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004510

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE MNM GROUP, INCORPORATED

Current Principal Place of Business:

3235 SUNSET LANE
HATBORO, PA 19040

New Principal Place of Business:

2421-A WYANDOTTE ROAD
WILLOW GROVE, PA 19090

Current Mailing Address:

3235 SUNSET LANE
HATBORO, PA 19040

New Mailing Address:

2421-A WYANDOTTE ROAD
WILLOW GROVE, PA 19090

FEI Number: 23-2676481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, GREGORY
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: CP () Delete
Name: CARSON, GREGORY
Address: 3235 SUNSET LANE
City-St-Zip: HATBORO, PA 19040

Title: V () Delete
Name: MILLER, FRANCIS
Address: 3235 SUNSET LANE
City-St-Zip: HATBORO, PA 19040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CARSON, GREGORY
Address: 2421-A WYANDOTTE ROAD
City-St-Zip: WILLOW GROVE, PA 19090

Title: V (X) Change () Addition
Name: MILLER, FRANCIS
Address: 2421-A WYANDOTTE ROAD
City-St-Zip: WILLOW GROVE, PA 19090

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY T CARSON

CP

03/16/2009

Electronic Signature of Signing Officer or Director

Date