

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004510

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE MNM GROUP, INCORPORATED

Current Principal Place of Business:

2421-A WYANDOTTE ROAD
WILLOW GROVE, PA 19090

New Principal Place of Business:

Current Mailing Address:

2421-A WYANDOTTE ROAD
WILLOW GROVE, PA 19090

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GREGORY CARSON

CP

04/18/2011

Electronic Signature of Signing Officer or Director

Date