

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005991

FILED
Jan 19, 2008
Secretary of State

Entity Name: MEM REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

31515 ROBERTA DRIVE
BAY VILLAGE, OH 44140

New Principal Place of Business:

Current Mailing Address:

31515 ROBERTA DRIVE
BAY VILLAGE, OH 44140

New Mailing Address:

FEI Number: 34-1843100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZZONE, PAUL F
5207 BAYSHORE BOULEVARD
TAMPA, FL 33611 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: PDT () Delete
Name: CARRAZZONE, PAUL F
Address: 5207 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: SINGERMAN, PAUL J
Address: 3401 ENTERPRISE PKWY., #200
City-St-Zip: BEACHWOOD, OH 44122

Title: AS () Delete
Name: OHARA, KELLY H
Address: 31515 ROBERTA DRIVE
City-St-Zip: BAY VILLAGE, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: OHARA, KELLY H
Address: 31515 ROBERTA DRIVE
City-St-Zip: BAY VILLAGE, OH 44140

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: KELLY H. O'HARA

AS

01/19/2008

Electronic Signature of Signing Officer or Director

Date