

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005991

FILED
Apr 08, 2012
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:

3333 RICHMOND ROAD
SUITE 370
BEACHWOOD, OH 44122

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: SINGERMANN, PAUL J
Address: 3333 RICHMOND ROAD, SUITE 370
City-St-Zip: BEACHWOOD, OH 44122

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: PAUL F CARRAZZONE

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date