2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002278

Entity Name: MFM INDUSTRIES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3951 WEST HIGHWAY 329 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

P.O. BOX 68

LOWELL, FL 32663

FEI Number: 59-3436720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLARD, ELLIOTT 3951 WEST HWY 329 REDDICK, FL 32686 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MALLARD, ELLIOTT

 Address:
 3951 WEST HIGHWAY 329

 City-St-Zip:
 REDDICK, FL 32686

Title: [

 Name:
 BAUM, RICHARD

 Address:
 10 KINZEL LANE

 City-St-Zip:
 WEST ORANGE, NJ 07052

Title: D

Name: ALBRECHT, KNUTE C

Address: 950 WEST VALLEY RD., SUITE 2902

City-St-Zip: WAYNE, PA 19084

Title:

Name: LEVEY, HUGH

Address: 122 EAST 42ND STREET 46TH FLOOR

City-St-Zip: NEW YORK, NY 10168

Title: OFFI

Name: DEARDEN, BRIAN

Address: 3300 S.W. 34TH AVENUE, SUITE 112

City-St-Zip: OCALA, FL 334474

Title: OFFI

Name: CHAFFIN, ANN

Address: 3300 S.W. 34TH AVENUE, SUITE 112

City-St-Zip: OCALA, FL 34474

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: ELLIOTT MALLARD PSTD 04/27/2011