

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11017

Entity Name: MP VENTURES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2640 NW 1ST AVENUE
SUITE 10 10
BOCA RATON, FL 33431 US

New Principal Place of Business:

2640 NW 1ST AVENUE
SUITE 10
BOCA RATON, FL 33431 US

Current Mailing Address:

2640 NW 1ST AVENUE
SUITE 10
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2814050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAHY, FRANCIS J MR.
2640 NW 1ST AVENUE
SUITE 10
BOCA RATON, FL 33431 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: PSD
Name: LEAHY, FRANCIS J
Address: 2640 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: FRANCIS J. LEAHY

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date