2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92018

Entity Name: M.L.B., INC.

FILED Mar 12, 2011 Secretary of State

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

79 E DUNLAWTON

PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

P.O. BOX 291607

PORT ORANGE, FL 32129 US

FEI Number: 59-2611920 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:

POLSTON, JOHN 79 E DUNLAWTON

PORT ORANGE, FL 32119 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: PD

Name: FREEMAN, JAMES C. Address: 79 E DUNLAWTON

City-St-Zip: PORT ORANGE, FL 32129 US

Title: ST

 Name:
 GRAHAM, KIM

 Address:
 6184 HALF MOON DR

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: V

Name: FREEMAN, JAMES P Address: 79 E DUNLAWTON

City-St-Zip: PORT ORANGE, FL 32129 US

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: JAMES C FREEMAN PRES 03/12/2011