2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56934

Entity Name: MESMEN, INC.

FILED Apr 30, 2009 Secretary of State

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

% JEAN MENARD 3178 N ANDREWS AVE EXT POMPANO BEACH, FL 33064 US

New Mailing Address: Current Mailing Address:

% JEAN MENARD 3178 N ANDREWS AVE EXT POMPANO BEACH, FL 33064 US

FEI Number: 59-2768906 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:

MENARD, JEAN JEAN, MENARD 601 SE 7TH STREET 601 SE 7TH STREET US

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 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: JEAN MENARD 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: () Change () Addition

MENARD, JEAN Name: Name: 601 SE 7TH STREET Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip:

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: JEAN MENARD **PRES** 04/30/2009