

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L14120

Entity Name: MEMOS TO MANUSCRIPTS, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

3210 SUSSEX WAY
VERO BEACH, FL 32966 US

New Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

Current Mailing Address:

3210 SUSSEX WAY
VERO BEACH, FL 32966 US

New Mailing Address:

P O BOX 970637
BOCA RATON, FL 33497 US

FEI Number: 65-0154669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCHMAN, LESLEY T
3210 SUSSEX WAY
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

SCHUCHMAN, LESLEY T
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 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:

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUCHMAN, LESLEY T
Address: 3210 SUSSEX WAY
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUCHMAN, LESLEY T
Address: 20283 STATE ROAD 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: LESLEY T SCHUCHMAN

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date