

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14120

FILED
Jan 03, 2012
Secretary of State

Entity Name: MEMOS TO MANUSCRIPTS, INC.

Current Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Current Mailing Address:

P O BOX 970637
BOCA RATON, FL 33497 US

New Mailing Address:

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
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SCHUCHMAN, LESLEY T
20283 STATE ROAD 7
SUITE 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:

Electronic Signature of Registered Agent

01/03/2012

Date

OFFICERS AND DIRECTORS:

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

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: LESLEY T SCHUCHMAN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date