

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37286

Entity Name: M N WORLDWIDE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

C/O MICHAEL A. NATALE
7777 GRAND OAK CIR.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL A. NATALE
7777 GRAND OAK CIR.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0158583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALE, MICHAEL A PRES
7777 GRAND OAK CIRCLE
SEBASTIAN, FL 32958 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: DTP
Name: NATALE, MICHAEL A
Address: 7777 GRAND OAK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

Title: VTS
Name: NATALE, ELISA A
Address: 7777 GRAND OAK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

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: ELISA A NATALE

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date