

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56950

Entity Name: MMG TRANSPORTATION, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

4413 N. HESPERIDES ST.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 1748
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-2867971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, GLENN A SR
4413 N. HESPERIDES ST.
TAMPA, FL 33614 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: PD
Name: MINARDI, LOUIS A JR
Address: 4413 N. HESPERIDE ST
City-St-Zip: TAMPA, FL 33614

Title: VPSD
Name: MINARDI, GLENN A
Address: 4413 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

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: GLENN A. MINARDI SR.

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date