2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002649

Apr 30, 2009 Secretary of State

Entity Name: M AND M EDUCATIONAL ATHLETIC GROUP INC. **Current Principal Place of Business: New Principal Place of Business:** 1136 BARCLAY WOOD DR RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** 1136 BARCLAY WOOD DR RUSKIN, FL 33570 FEI Number: 14-1959860 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: MCCOY, VINCENT 1136 BARCLAY WOOD DR RUSKIN, FL 33570 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEO () Change () Addition () Delete MCCOY, VINCENT Name: Name: 1136 BARCLAY WOOD DR Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: Title: () Delete Title: V/S (X) Change () Addition Name: MCCOY, SONJA Name: MCCOY, SONJA Address: 1136 BARCLAY WOOD DR Address: 1136 BARCLAY WOOD DR City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570 Title: () Delete Title: (X) Change () Addition WALKER, KRYSTEN D WALKER, KRYSTEN D Name: Name: Address: 10073 14TH ST N APT 101 Address: 10073 14TH ST N APT 101 City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33716 Title: (X) Delete Title: () Change () Addition Name: MCCOY, VINCENT T Name: Address: 2301 15TH AVENUE Address: City-St-Zip: TAMPA, FL 33605 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT MCCOY CEO 04/30/2009