2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08366

FILED Mar 03, 2011 Secretary of State

Entity Name: MEMHO CORPORATION

Current Principal Place of Business: New Principal Place of Business:

114 MARTIN DR

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

114 MARTIN DRIVE

LAKELAND, FL 33809 US

FEI Number: 59-2490528 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:

BUTLER, BRADLEY A 326 MARTIN DRIVE

LAKELAND, FL 33809 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BUTLER, BRADLEY A
Address: 326 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VICE

Name: FABRIZIO, TED
Address: 110 JANET LANE
City-St-Zip: LAKELAND, FL 33809

Title: VICE

Name: MUNDT, HERB Address: 423 MARTIN DR. City-St-Zip: LAKELAND, FL 33809

Title: SECT

Name: LUPO, JOSEPH Address: 415 MARTIN DR. City-St-Zip: LAKELAND, FL 33809

Title: TRES
Name: LENZ, DENNIS
Address: 227 MARTIN DR.

Title: DIR

City-St-Zip:

Name: SENS, RICHARD
Address: 417 MONROE DR.
City-St-Zip: LAKELAND, FL 33809

LAKELAND, FL 33809

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY BUTLER PRES 03/03/2011