

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004615

FILED
Mar 22, 2011
Secretary of State

Entity Name: MODERN MILITARY SPOUSE, INC.

Current Principal Place of Business:

12501 TWISTED OAK DR.
TAMPA, FL 33624

New Principal Place of Business:

5304 CLOUDS PEAK DRIVE
LUTZ, FL 33558

Current Mailing Address:

12501 TWISTED OAK DR.
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD SUITE 368
TAMPA, FL 33624

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTENBERG WEINER CONSULTING LLC
12501 TWISTED OAK DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WITTENBERG WEINER CONSULTING LLC
3837 NORTHDAL BLVD SUITE 368
TAMPA, FL 33624 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEINER, LAUREN G
Address: 17204 JOURNEYS END DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: HUNEYCUTT, DONNA S
Address: 5304 CLOUDS PEAK DRIVE
City-St-Zip: LUTZ, FL 33558

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: DONNA HUNEYCUTT

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date