

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005950

Entity Name: M&M PROCESS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9140 GOLFSIDE DR., SUITE 2S
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9140 GOLFSIDE DR., SUITE 2S
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 36-4343103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, OLGA M
2338 IRONSTONE DRIVE WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MCMENAMY, OLGA M
9701 FAWN BROOK CIRCLE NORTH
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: MCMENAMY, OLGA M
Address: 9701 FAWN BROOK CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: PTD
Name: MCMENAMY, MICHAEL J
Address: 90701 FAWN BROOK CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL J. MCMENAMY

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04/27/2011

Electronic Signature of Signing Officer or Director

Date