

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017851

Entity Name: MPN HOLDINGS, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

11471 W. SAMPLE ROAD  
#34  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

11471 W. SAMPLE ROAD  
34  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

10211 W. SAMPLE ROAD  
116  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

10211 W. SAMPLE ROAD  
116  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0990103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NADAYL, AUGUSTINE  
11471 W. SAMPLE ROAD  
#34  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

NADAYL, AUGUSTINE  
10211 W. SAMPLE ROAD  
#116  
CORAL SPRINGS, FL 33065 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AUGUSTINE, NADAYIL  
Address: 11471 W SAMPLE RD 34  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD ( ) Delete  
Name: NADAYIL, LIZY  
Address: 1152 N. UNIVERSITY DR. SUITE 303  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD ( ) Delete  
Name: NADAYIL, MARY  
Address: 11471 W SAMPLE RD STE 34  
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP ( ) Delete  
Name: POOVAN, MATHEW  
Address: 11471 W SAMPLE RD 34  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NADAYIL, AUGUSTINE  
Address: 10211 W SAMPLE RD ,STE #116  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TD (X) Change ( ) Addition  
Name: NADAYIL, LIZY  
Address: 16718 NW 16TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD (X) Change ( ) Addition  
Name: POOVAN, MATHEW  
Address: 10211 W SAMPLE RD STE 116  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change ( ) Addition  
Name: POOVAN, MATHEW  
Address: 10211 W SAMPLE RD STE # 116  
City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: AUGUSTINE NADAYIL

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date