

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017851

Entity Name: MPN HOLDINGS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

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: MATHEW POOVAN

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date