

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068407

FILED
Feb 22, 2009
Secretary of State

Entity Name: M. FREEMAN INTERNATIONAL, INC.

Current Principal Place of Business:

5641 S.E. 35TH STREET
OCALA, FL 34471

New Principal Place of Business:

5641 S.E. 35TH STREET
OCALA, FL 34480

Current Mailing Address:

5641 S.E. 35TH STREET
OCALA, FL 34471

New Mailing Address:

5641 S.E. 35TH STREET
OCALA, FL 34480

FEI Number: 59-3667020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MELINDA
5641 S.E. 35TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FREEMAN, MELINDA
5641 S.E. 35TH STREET
OCALA, FL 34480 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:

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FREEMAN, MELINDA
Address: 5641 S.E. 35TH STREET
City-St-Zip: OCALA, FL 34471 93

Title: DVP () Delete
Name: MORGANELLI, KATHRYN
Address: 1035 OLD POND ROAD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FREEMAN, MELINDA
Address: 5641 S.E. 35TH STREET
City-St-Zip: OCALA, FL 34480 93

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELINDA FREEMAN

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date