2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111877

Entity Name: MMI DEVELOPMENT, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4514 VIRGINIA DRIVE

BALDWIN PARK

ORLANDO, FL 32814

2663 UPPER PARK ROAD
BALDWIN PARK
ORLANDO, FL 32814

ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

4514 VIRGINIA DRIVE 2663 UPPER PARK ROAD BALDWIN PARK BALDWIN PARK ORLANDO, FL 32814 ORLANDO, FL 32814

FEI Number: 58-2663769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, MICHAEL E
4514 VIRGINIA DRIVE
BALDWIN PARK
ORLANDO, FL 32814 US

WRIGHT, MICHAEL E
2663 UPPER PARK ROAD
BALDWIN PARK
ORLANDO, FL 32814 US

ORLANDO, FL 32814 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: MICHAEL WRIGHT 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WRIGHT, MICHAEL E
 Name:
 WRIGHT, MICHAEL E

 Address:
 4514 VIRGINIA DRIVE, BALDWIN PARK
 Address:
 2663 UPPER PARK ROAD

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:
 ORLANDO, FL 32814

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: MICHAEL WRIGHT PRES 03/23/2009