2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107468

Entity Name: M&B PROCUREMENT, INC.

FILED Mar 11, 2010 Secretary of State

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

3330 WEST SHADOWLAWN AVENUE ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

3330 WEST SHADOWLAWN AVENUE ATLANTA, GA 30305

FEI Number: 05-0583884 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:

GREG MATHEWS
ONE FINANCIAL PLAZA
SUITE 2500
FORT LAUDERDALE, FL 33394 US
GREG MATHEWS
737 E. 11TH AVE
MOUNT DORA, FL 32757 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: GREG MATHEWS 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: MATTHEWS, GREG

Address: 3330 WEST SHADOWLAWN AVENUE

City-St-Zip: ATLANTA, GA 30305

Title: DP

Name: BERUBE, MICHAEL R Address: 737 E 11TH AVE

City-St-Zip: MOUNT DORA, FL 32757

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: GREG MATHEWS PRES 03/11/2010