

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133380

Entity Name: MJP MANAGEMENT, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

12029 MAJESTIC BLVD
BAYONET POINT, FL 34667

New Principal Place of Business:

Current Mailing Address:

7916 EVOLUTIONS WAY
SUITE 106
NEW PORT RICHEY, FL 34655

New Mailing Address:

9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668

FEI Number: 16-1647381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACY, G. ANDREW
826 BROADWAY
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MERLINO, PAUL G
Address: 31 EDITH GROVE
City-St-Zip: LONDON, UK SW10PLB

Title: VD () Delete
Name: MERLINO, EIKO U
Address: 31 EDITH GROVE
City-St-Zip: LONDON, UK SW10OLB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL G. MERLINO

PSTD

03/18/2009

Electronic Signature of Signing Officer or Director

Date