

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135022

Entity Name: MDM STRATEGIES, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

1525 RIVIERA DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1525 RIVIERA DR
MERRITT ISLAND, FL 32952

New Mailing Address:

1525 W. RIVIERA DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 45-0496762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROSEMARY
1525 W RIVIERA DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

NELSON, ROSEMARY
1525 W. RIVIERA DRIVE
MERRITT ISLAND, FL 32952 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:

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NELSON, ROSEMARY
Address: 1525 W RIVIERA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: EVP () Delete
Name: MASSENGALE, MICKEY D
Address: 1525 W. RIVIERA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: ROSEMARY NELSON

PCEO

02/15/2009

Electronic Signature of Signing Officer or Director

Date