2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135022

Entity Name: MDM STRATEGIES, INC.

FILED Feb 18, 2011 Secretary of State

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

1525 W. RIVIERA DR MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

1525 W. RIVIERA DR 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 NELSON, ROSEMARY

 Address:
 1525 W RIVIERA DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: EVP

 Name:
 MASSENGALE, MICKEY D

 Address:
 1525 W. RIVIERA DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: ROSEMARY NELSON CEO 02/18/2011