

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135022

Entity Name: MDM STRATEGIES, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

1525 W. RIVIERA DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1525 W. RIVIERA DR
MERRITT ISLAND, FL 32952

New Mailing Address:

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 DRIVE
MERRITT ISLAND, FL 32952 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

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

01/15/2012

Electronic Signature of Signing Officer or Director

Date