

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023369

Entity Name: BMMC, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

11369 TRADE COURT
001
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

218 PUEBLA ROAD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

11369 TRADE COURT
001
JACKSONVILLE, FL 32256 US

FEI Number: 72-1550672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLO, EUGENE
218 PUEBLA ROAD
ST. AUGUSTINE, FL 32080 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: PRES
Name: MARTINELLO, SERAP
Address: 218 PUEBLA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP
Name: MARTINELLO, EUGENE T
Address: 218 PUEBLA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SEC
Name: MARTINELLO, SERAP
Address: 218 PUEBLA ROAD
City-St-Zip: JACKSONVILLE, FL 32080 US

Title: TRES
Name: MARTINELLO, EUGENE T
Address: 218 PUEBLA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: GENE MARTINELLO

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date