2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060193

Entity Name: MMG PROPERTIES, INC.

Apr 24, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

12443 SAN JOSE BLVD # 901 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

P O BOX 57487 JACKSONVILLE, FL 32241

FEI Number: 58-2673778 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:

HERNANDEZ, MEREDITH A 3617 CROWN POINT ROAD SUITE#2 JACKSONVILLE, FL 32257 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:

WOODRUFF, MARGARET M Name: 12443 SAN JOSE BLVD # 901 Address: City-St-Zip: JACKSONVILLE, FL 32223

Title:

Name: VINCENT-MITCHELL, JANET Address: 12443 SAN JOSE BLVD # 901 JACKSONVILLE, FL 32223 City-St-Zip:

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: MARGARET M WOODRUFF **DPST** 04/24/2011