

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004451

Entity Name: MBM INNOVATIONS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1939 PARK MEADOWS DR.
SUITE 8
FT. MYERS, FL 33907 US

New Principal Place of Business:

1939 PARK MEADOWS DR.
SUITE 9
FT. MYERS, FL 33907 US

Current Mailing Address:

5247 CEDARBEND DR.
#2
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-1276839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCO, CARROLL S SR.
505 WARRENTON RD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MINOR, MICHAEL B
5247 CEDARBEND DR.
#2
FORT MYERS, FL 33919 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: MICHAEL MINOR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINOR, MICHAEL B
Address: 5247 CEDARBEND DRIVE #2
City-St-Zip: FT. MYERS, FL 33919

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: MICHAEL B. MINOR

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date